Attorney At Law P.O. Box 62005 • Palm Bay, Florida 32905

Fax: (321) 676-6201

P02000015656

February 8, 2002

Ms. Ruth Register
Department of State
PO Box 6327
Tallahassee, Florida 32314

500004900766—3 -02/11/02--01090--025 *****70.00 ******70.00

RE: Incorporation of Saigon Restaurant Inc.

Dear Ms. Register:

On February 6, 2002, I mailed Articles of Incorporation to your office regarding the above corporation. I did not include the \$70.00 fee.

I have enclosed the check in the amount of \$70.00 for the filing of the Articles for Saigon Restaurant Inc.

If you have any questions pertaining to this matter, do not hesitate to contact me.

Paul J. Giordand

SECRETARY OF STATE TALLAMASSEE, FLORIDA

BR 2/11



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 8, 2002

PAUL J GIORDANO, ESQUIRE PO BOX 62005 PALM BAY, FL 32905

SUBJECT: SAIGON RESTAURANT INC.

Ref. Number: W02000003851

We have received your document for SAIGON RESTAURANT INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Letter Number: 602A00008035

Beth Register Corporate Specialist Supervisor New Filings Section

ARTICLES OF INCORPORATION OF SAIGON RESTAURANT, INC.

The undersigned acting as incorporators of a corporation under the Florida Business Corporation Act adopt the following Articles of Incorporation for such corporation

ARTICLE I NAME

The name of the corporation shall be:

Saigon Restaurant Inc.

ARTICLE II DURATION

The period of duration of the corporation is perpetual.

ARTICLE III PRINCIPAL OFFICE

The principal place of business/mailing address is:

1729 N. Wickham Road, Melbourne, Florida 32935

ARTICLE IV PURPOSE

The purpose or purposes which the corporation is organized are to engage in any activity of business permitted under the laws of the United States and the state of Florida.

ARTICLE V SHARES

The number of shares of stock is:

One.

ARTICLE VI REGISTERED AGENT

The name and Florida address of the registered agent is:

Hung Nguyen, 2360 Colony Drive, Melbourne, Florida 32935



ARTICLE VII INCORPORATORS

The name and address of the initial incorpators are as follows:

NAME NUMBER & STREET		CITY	STATE	ZIP CODE
Phung Nguyen 2360 (Colony Drive	Melbourne	Florida	32935
	Colony Drive	Melbourne	Florida	32935
	Colony Drive	Melbourne	Florida	32935

HUNGNGUYEN

PHUNG NGUYEN

TIFFANY HARTIE

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in Brevard County and the State aforesaid, personally appeared, and to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed the same.

WITNESS my hand and seal in the County of Brevard, State of Florida this

2. Nd day of February, 2002.

NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 607 and/or Chapter 621 Florida Statutes, the following is submitted in compliance with said Act:

That, Saigon RESTAURANT Inc., have so organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Melbourne, County of Brevard, State of Florida has named HUNG NGUYEN whose address is 2360 Colony Drive, Melbourne, Brevard County Florida 32935 as its address to accept service of process within this state.

ACKNOWLEDGMENT

I having been named to accept service of process of the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

HUNG NGUYEN