

PO2000017154

LAW OFFICE
LAW OFFICE
MICHAEL J. MOSKOWITZ
2525 N. State Rd. 7 - Suite 205
Hollywood, Florida 33021
(954) 989-7929

February 7, 2002

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-02/11/02--01063--005
*****70.00 *****70.00

Attn: New Filing

Re: Articles of Incorporation - Cay Da Vietnamese Restaurant, Inc.

To Whom It May Concern:

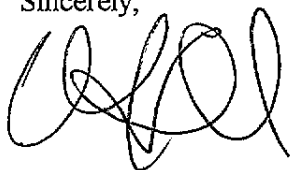
Attached are:

1. Articles Of Incorporation for Cay Da Vietnamese Restaurant, Inc.
2. Check no. 1562, in the amount of \$70.00, made payable to your office.

Please send an acknowledgment letter for this Corporation's filing to this office as soon as possible.

Thank you.

Sincerely,



Michael J. Moskowitz
MJM:sr

FILED
2002 FEB 11 PM 1:36
SEAL OF FLORIDA
TALLAHASSEE FLORIDA

2/14/02

ARTICLES OF INCORPORATION

FILED

2002 FEB 11 PM 1:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

CAY DA VIETNAMESE RESTAURANT, INC.

I, Duc Phan, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of creating a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Cay Da Vietnamese Restaurant, Inc.

ARTICLE II

This corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

100 shares common stock, no par value

All of said stock shall be payable in cash, property, real or personal, labor, or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial address of this corporation shall be at:

9374 Laurel Green Dr.
Boynton Bch., FL 33437-3318

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

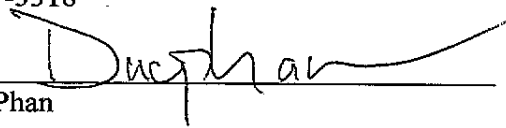
This corporation shall have one Director initially. The number of Directors may be increased from time to time, by the By-Laws adopted by the Stockholders, but shall never be more than three, nor less than one. The name and address of the Director is:

Duc Phan
9374 Laurel Green Dr.
Boynton Bch., FL 33437-3318

ARTICLE VIII

The name and post office address of the subscriber to these Articles of Incorporation is:

Duc Phan
9374 Laurel Green Dr.
Boynton Bch., FL 33437-3318

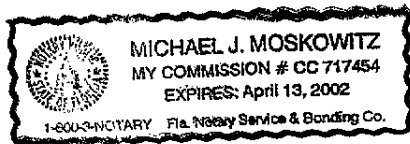

Duc Phan

Dated: February 7, 2002

STATE OF FLORIDA
BROWARD COUNTY

I HEREBY CERTIFY that before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared Duc Phan, identity verified by driver's license, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged that he subscribed to same, and did take an oath.

WITNESS my hand and official seal this 7th day of February, 2002.



Michael J. Moskowitz
Notary Public, State of Florida

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

In pursuant to Chapter 48.901 Florida Statutes, the following is submitted, in compliance with said Act:

First that Cay Da Vietnamese Restaurant, Inc., desiring to organize under the Laws of the State of Florida, with its principal office in the City of Boynton Beach, County of Palm Beach, State of Florida has named Duc Phan, whose mailing address is:

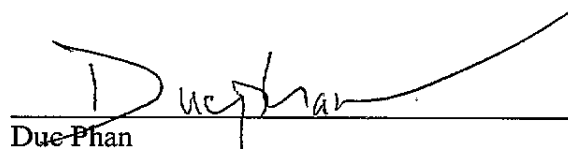
9374 Laurel Green Dr.
Boynton Bch., FL 33437-3318

as registered agent to accept service of process in this matter.

ACKNOWLEDGMENT:

Having been named to accept service of process for 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.

Dated: February 7, 2002


Duc Phan

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SECRETARY OF STATE
TALLAHASSEE FLORIDA