7803 N Armenia Ave. Suite C Tampa, FL 33604-3848

TRANSMITTAL LETTER

20000432

02 APR 15 PM 1: 16

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

400005272874--04/15/02--01072--004 *****70.00 *****70.00

SUBJECT:	Phong Ngo Enterprises, Inc.
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

□ \$78.75 Filing Fee & Certificate of

Status

□\$78.75

■ \$87.50

Filing Fee & Certified Copy Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:	Harold A. Redwood CPA PA	
	Name (Printed or typed)	•
	7803 N. Armenia Ave. Suite C	4
	Address	
	Tames EI 22/04/2049	
	Tampa, FL 33604-3848 City, State & Zip	
	City, State & Zip	
	813-936-1040	
	Daytime Telephone number	

NOTE: Please provide the original and one copy of the articles.

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF:

Phong Ngo Enterprises, Inc.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Phong Ngo Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5301 Redfield Lane Tampa, FL 33624

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One million (1,000,000) Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Phong Q. Ngo 5301 Redfield Lane Tampa, FL 33624

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Phong Q. Ngo _

ARTICLE V DIRECTORS

The director of this corporation is:

Phong Q. Ngo 5301 Redfield Lane Tampa, FL 33624

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI OFFICERS

The officers of this corporation are:

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Phong Q. Ngo as President, Secretary and Treasurer 5301 Redfield Lane
Tampa, FL 33624
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Phong Q. Ngo 5301 Redfield Lane Tampa, FL 33624

The undersigned incorporator has executed these Articles of Incorporation on the tenth day of April, two thousand two.

Phong Q. Ngo They

JUD .