

# P02000055574

FILED

ROMAN, YEAGER & ASSOCIATES, INC

ACCOUNTING & TAX SERVICE

306 E Waters Avenue

Tampa, Florida 33604

(813) 932-9855

(813) 932-6530 fax

02 MAY 17 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 15, 2002

Department of State  
Division of Corporations  
Capitol Building  
P.O. Box 6327  
Tallahassee, Fl. 32314

600005557816--9

-05/17/02--01060--012

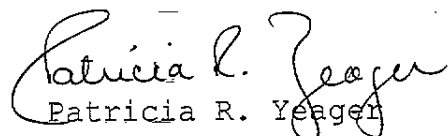
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir:

Enclosed you will find the Articles of Incorporation in the name of Luu Brothers, Inc., which I request to be filed. I am also enclosing a check in the amount of \$87.50 made payable to the Florida Department of State. This amount is broken down for a filing fee of \$35.00, a designation of Registered Agent fee of \$35.00, \$8.75 for a certified copy of the charter from your office and \$8.75 for a Certificate of Status.

I would appreciate your office processing this charter at your earliest convenience.

Respectfully,

  
Patricia R. Yeager

D. WHITE MAY 20 2002

ARTICLES OF INCORPORATION  
OF  
LUU BROTHERS, INC

FILED  
02 MAY 17 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I NAME

The name of the corporation shall be  
LUU BROTHERS, INC

ARTICLE II DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III PURPOSE

The corporation may emerge in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 2 shares of \$100.00 par value common stock, which should be designated "Common Shares".

#### ARTICLE V CAPITAL

The amount of capital with which the corporation will begin business shall be \$1,000.00.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial/principal registered office of this corporation is 11312 Pocket Brook Drive, Tampa, Florida 33635. The name of the registered agent of this corporation at that address is Kiet Tuan Luu. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

  
Kiet Tuan Luu

#### ARTICLE VII

This corporation shall have two directors, initially. The number of directors may be increased from time to time by a majority vote of the stockholders, but shall never be less than two.

#### ARTICLE VIII

The name and street address of the members of the first Board of Director is:

Kiet Tuan Luu  
11312 Pocket Brook Drive.  
Tampa, Florida 33635

Hung Tuan Luu  
11312 Pocket Brook Drive.  
Tampa, Florida 33635

ARTICLE IX INCORPORATORS

The name and address of the initial subscriber  
signing these articles is:

Kiet Tuan Luu  
11312 Pocket Brook Drive  
Tampa, Florida 33635

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws  
shall be vested in the Board of Directors and the shareholders.

ARTICLE XI RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued  
initially to the following persons in the amounts set opposite  
his name:

Kiet Tuan Luu, President	1 share
Hung Tuan Luu, Vice President	1 share

Shares held by the initial shareholders listed above may  
not be resold or otherwise transferred to other persons unless  
such shares are first offered to this corporation. The price and  
terms at which, and the times within which such shares may be  
offered and sold, shall be further specified by written agreement  
among all of the shareholders and this corporation.

#### ARTICLE XII ADOPTION OF BY-LAWS

A special meeting of the subscribers or their assigns shall be held upon the call of the President for the purpose of completing the organization of the corporation and the adoption of the by-laws and the transaction of such other business as may come before meeting.

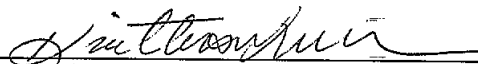
#### ARTICLE XIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE XIV TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation on this 15th day of May 2002.

  
Kiet Tuan Luu, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Kiet Tuan Luu who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledge before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 15th day of May 2002.

Mary E. Roman  
NOTARY PUBLIC, STATE OF FLORIDA  
Notary name printed:  
Mary E. Roman  
Commission # DD052602

