P02000073144

TRANSMITTAL LETTER

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

SUBJECT: SAIGON BISTRO, INC

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

___\$70.00 Filing Fee X \$78.75 Filing Fee & Certificate \$122.50 Filing Fee & Certified Copy

\$131.25
Filing Fee,
Certified Copy,
& Certificate

四篇 3 公安基金。5

FROM: BAO NGUYEN

1306 20TH STREET

VERO BEACH, FLORIDA 32960

300005918803--4 -06/24/02--01032--006 ******78.75 ******78.75



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 24, 2002

BAO NGUYEN 1306 20TH ST VERO BEACH, FL 32960

SUBJECT: SAIGON BISTRO, INC. Ref. Number: W02000018313

We have received your document for SAIGON BISTRO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves Document Specialist New Filing Section

Letter Number: 802A00040537

ARTICLES OF INCORPORATION OF

FILED

02 JUL -3 PM 3: 55

SAIGON BISTRO OF VERO BEACH, INC

SECRETANT OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is SAIGON BISTRO OF VERO BEACH, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1306 20TH STREET, VERO BEACH, FLORIDA 32960.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

DUNG VIET NGUYEN 1306 20TH STREET, VERO BEACH, FLORIDA 32960

BAO DUY VIET NGUYEN 16320 SW 114TH COURT, MIAMI, FLORIDA 33157

OPTIONAL PROVISIONS

The undersigned has/have executed these articles of incorporation on 6-3/-02

DUNG VIET NGUYEN, Title

BAO DUY/VIET NGUYEN, Title

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1420 20th Street, Vero Beach, Florida 32960, (561) 778-0021 July 1, 2002.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: SAIGON BISTRO OF VERO BEACH, INC
- 2. The name and address of the registered agent and office is:

BAO DUY VIET NGUYEN 1306 20TH STREET VERO BEACH, FLORIDA 32960

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BAO NGUYEN

Date: 06-31-02.

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1420 20th Street, Vero Beach, Florida 32960, (561) 778-0021 July 1, 2002.

PILED

02 JUL -3 PM 3: 55

SECKLIANY OF STATE
TAIL ANASSEE FLORIDA