

Pa2000117626

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(Business Entity Name)

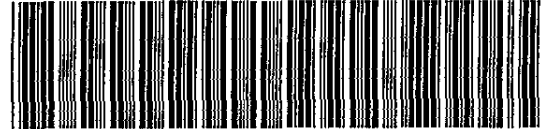
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FILED

02 OCT 31 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11-01-02

g/111

**ROMAN, YEAGER & ASSOCIATES, INC**  
**ACCOUNTING & TAX SERVICE**  
306 E Waters Avenue  
Tampa, Florida 33604  
(813) 932-9855  
(813) 932-6530 fax

November 1, 2002

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

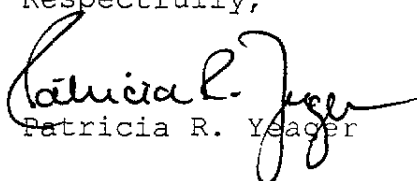
**EFFECTIVE DATE**  
11-01-02

Dear Sir:

Enclosed you will find the Articles of Incorporation in the name of T Chan's Investment, 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

ARTICLES OF INCORPORATION

OF

T Chan's Investment, Inc.

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

T Chan's Investment, Inc.

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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 engage 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.

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ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial/principal registered office of this corporation is 2912 Red Coat Circle, Brandon, Florida 33511. The name of the registered agent of this corporation at that address is Thanh Uong. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

  
Thanh Uong

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 are:

Thanh Uong  
2912 Red Coat Circle  
Brandon, Florida 33511

Priscilla F Li  
2912 Red Coat Circle  
Brandon, Florida 33511

ARTICLE IX INCORPORATORS

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

Thanh Uong  
2912 Red Coat Circle  
Brandon, Florida 33511

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:

Thanh Uong	1 share
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Priscilla F Li	1 share
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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 1st day of November 2002.

  
\_\_\_\_\_  
Thanh Ung, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Thanh Uong 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 1st day of November 2002.



Mary E. Roman  
NOTARY PUBLIC, STATE OF FLORIDA  
Notary name printed: Mary E. Roman  
Mary E. Roman  
Commission # DD052802