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FOX CPA SIU CPA

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407)679-2433
Fax Number : (407)671-4352

FLORIDA PROFIT CORPORATION OR P.A.

Saigon Village Restaurant, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED

03 JAN 28 AM 7:20

DIVISION OF CORPORATIONS

1-28-03

03 JAN 28 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

January 13, 2003

Re: Saigon Village Restaurant, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$78.75 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

A handwritten signature in dark ink, appearing to read "Theresa H. T. Nguyen", followed by a long, sweeping horizontal line that extends to the right.

Theresa H. T. Nguyen
5100 Old Howell Branch Road
Winter Park, Fl. 32792

FILED

03 JAN 28 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Saigon Village Restaurant, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Saigon Village Restaurant, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 1341 Howell Branch Road, Winter Park, FL 32792 and the name of the initial Registered Agent at such address is Theresa H. T. Nguyen. Saigon Village Restaurant, Inc. will have its principal office and mailing address at 1341 Howell Branch Road, Winter Park, FL 32792.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

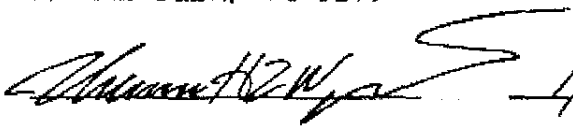
Theresa H. T. Nguyen
5973 Estella Way
Orlando, FL. 32809

Thu V. Le
4818 Highridge Ct.
Orlando, FL. 32839

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Theresa H. T. Nguyen
1341 Howell Branch Road
Winter Park, FL 32792


Signature/Incorporator

1/27/03
Date

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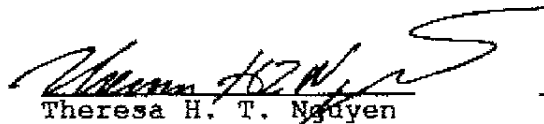
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, Theresa H. T. Nguyen having been named as Registered Agent
to accept service of process of:

Saigon Village Restaurant, Inc.

hereby accept and agree to comply with the provisions of said act
relative to keeping said office open.


Theresa H. T. Nguyen

1/27/03
Date