PO 300003535]

Tommy Name (Requester's Name)
1526 EAST Ave
(Address)
Panama Cty F23240/ (City/State)Zip/Phone #)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
Tom John Inc. (Business Entity Name)
, , , , , , , , , , , , , , , , , , ,
(Document Number)
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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

- 1. The name of the corporation is TomJohn Incorporated.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
- 4. The corporation shall have authority to issue 100 shares of common stock having a par value of \$1.00 per share.
- 5. The address of its initial registered office is:

1526 East Avenue Panama City FL 32405

The Registered Agent is Tommy Nguyen.

6. The number of directors may be from time to time fixed by the shareholders. The number of directors constituting its initial Board of Directors is two, whose names and addresses is as follows:

Tommy Nguyen 1526 East Avenue Panama City FL 32405 Johnny K. Nguyen 1526 East Avenue Panama City FL 32405 7. The Corporation's principal office along with the Incorporator is as follows:

Tommy Nguyen 1526 East Avenue Panama City FL 32405

- 8. The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors and the Shareholders, and said power shall be exercised by a unanimous vote of the Directors and Shareholders.
- 9. The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholder's meeting by a unanimous vote of all common stock issued and outstanding.
- 10. The unanimous consent of the Stockholders of the corporation shall be required for any Shareholder action.
- 11. The unanimous consent of the Board of Directors of the corporation shall be required for any action of the Board of Directors.
- 12. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of capital stock of the corporation.
- 13. This corporation shall commence its existence on this, the 25th day of March 2003, as agreed upon by all shareholders.

Tommy Nguyen

Mytinn-reguyen

My Commission CC959754

Expires September 24, 2004

State of Florida County of Bay

Before me, the undersigned authority, Tommy Nguyen, personally appeared of, well known to me to be the person described herein and who executed the foregoing instrument and acknowledged to and before me that he executed the same. Witness my hand and official seal this 27th of March , 2003.

Notary Public

Mylinh Nguyen

My Commission CC969754

Expires September 24 2004

CERTIFIED DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First – TomJohn Incorporated, desiring to organize under the laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation, at City of Panama City, County of Bay, State of Florida, has named Tommy Nguyen, 1526 East Avenue, Panama City, Florida, 32405 as its registered agent to accept services of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said office.

Tommy Nguyen, Registered Agent

STATE OF FLORIDA COUNTY OF BAY

Before me, the undersigned authority, Tommy Nguyen, personally appeared, well known to me to be the person described herein and who executed the foregoing instrument and acknowledged to and before me that he executed the same. Witness my hand and offigial seal this 27th day of March 2003

Notary Public