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SECRETARY OF STATE ALLAHASSEE, FLORID

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### **Hoang Lam**

7192 Cooperfield Circle Lake Worth, FL 33467

Ph. (561) 997-2463

March 24, 2003

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

Ladies and Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation of Hoang Lam, Inc.

Also enclosed is a check made payable to the Florida Department of State in the amount of \$ 78.75. This amount includes the \$ 35 filing fee, \$ 35 fee for Designation of Registered Agent and \$ 8.75 for a Certificate of Status.

Thank you for your assistance in establishing this corporation.

Sincerely,

Hoang Lam

# FILED 03 MAR 27 PM 2: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **Articles of Incorporation**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Hoang Lam, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Hoang Lam 7192 Cooperfield Circle Lake Worth, FL 33467-7129

ARTICLE III Shares

The number of shares of stock is:

100 Shares

ARTICLE IV INITIAL OFFICERS & DIRECTORS (optional)

The name(s) and address(es):

Hoang Lam 7192 Cooperfield Circle Lake Worth, FL 33467-7129

#### ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

Hoang Lam 7192 Cooperfield Circle Lake Worth, FL 33467-7129

#### ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Hoang Lam 7192 Cooperfield Circle Lake Worth, FL 33467-7129

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

3/01/03 Date

Signature/Incorporator

3/01/03 Date