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A-1 Dependable Bookkeeping & Tax Service, Inc.

221 Pauls Drive ~ Suite D ~ Brandon, Florida 33511 Phone 813-681-1099 ~ Fax 813-681-1090

July 31, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

Subject: MEKONG BRIDALS AND TUXEDOS, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

& Certificate of Status

\$78.75

\$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of corporation shall be:

MEKONG BRIDALS AND TUXEDOS, INC.

ARTICLE | PRINCIPAL OFFICE
The principal place of business/mailing address is:

114 & 116 NORTH PARSONS AVENUE BRANDON, FLORIDA 33510

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

<u>ARTICLE V INITIAL OFFICERS/DIRECTORS</u> The name(s), address(es) and title(s):

> Mai Ngoc Nguyen - President/Director 823 Frankford Drive Brandon, Florida 33511

Toi Phan - Vice President/Director 823 Frankford Drive Brandon, Florida 33511

Mimi L. Largen - Secretary/Director 3224 Bluffview Lane Brandon, Florida 33511

Mai Ngoc Nguyen - Treasurer/Director 823 Frankford Drive Brandon, Florida 33511

<u>ARTICLE VI REGISTERED AGENT</u>

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

Mai Ngoc Nguyen 823 Frankford Drive Brandon, Florida 33511

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Mai Ngoc Nguyen 823 Frankford Drive Brandon, Florida 33511

ARTICLE VIII CORPORATE EXISTENCE

The date when corporate existance shall commence shall be:

August 1st, 2003

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