

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 : DAVID FONG
Account Number : I20020000037
Phone : (407) 894-1557
Fax Number : (407) 895-1357

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2003 AUG 12 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Pho Ha, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME & ADDRESS

Name of the corporation: Pho Ha, Inc.

Address of Corporation: 5100 W. Colonial Dr.
Orlando, Florida, 32808

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States, in the state of Florida, or any other state, county, territory of nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL OFFICERS/DIRECTORS

President/Director	Cuong Bao Truong	5142 Oxford Ave., Philadelphia, PA 19124
VP/Director	Paul Bac Chen	1431 S. 7 th St., Philadelphia, PA 19147
VP/Director	Dunc Quoc Lam	647 Durfor St., 2 nd Floor, Philadelphia, PA 19148
Secretary/Director	Kiy S. Su	1318 S. 6 th St., Philadelphia, PA 19147
Treasurer/Director	Ha Sau Diep	1000 Morris Rd., Blue Bell, PA 19422

ARTICLE V. REGISTERED AGENT

Registered Agent: David Fong

Registered Office: 1221 E. Robinson St.
Orlando, Florida 32801

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said Corporation.:

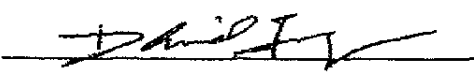

Signature of Registered Agent

ARTICLE VI. INCORPORATOR

Name: David Fong

Address: 1221 E. Robinson St.
Orlando, Florida 32801

In witness whereof, I have subscribed my name:


Signature of Incorporator

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