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VALIDATION ONLY

CORPORATION(S) NAME

PAUONGLINH DINH NGUYEN, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

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# **ARTICLES OF INCORPORATION**

*for*

## ***PHUONGLINH DINH NGUYEN, Inc.***

*The undersigned incorporators, PHUONGLINH DINH NGUYEN and DONG VAN NGUYEN, of legal age, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

### **ARTICLE I** **CORPORATE NAME**

The name of the corporation shall be:

***PHUONGLINH DINH NGUYEN, Inc.***

### **ARTICLE II** **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

***325 SE 15<sup>th</sup> Terrace, Cove Shopping Center, Deerfield Beach, FL 33441***

with the privilege of having its office and branch offices at other places within or without the State of Florida.

### **ARTICLE III** **GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

A. Retail Sales and Service and sales management and to do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida;

B. To purchase, acquire, hold, own, lease, sell, assign, transfer, invest in, trade in, distribute or deal in goods, wares, merchandise, real and personal property of every kind and description;

C. To conduct all types of business and operations; to have one or more offices and hold, purchase, sell, assign, transfer, mortgage, lease, dispose of, deal in and convey real and personal

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property without restrictions in this State and in any other of the several states, territories, possessions and dependencies of the United States.

D. To engage in, render or carry on, any service or other business as principal or agent, with powers to let contracts for any such service or product, and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purpose of this corporation;

E. To acquire by purchase, or otherwise, for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, sell and otherwise deal in, for cash or credit, by conveyance, agreement for deed or other lawful instrument, real estate or mixed property located in the state of Florida or elsewhere, and generally to deal in and traffic as owner or agent in real estate, personal and mixed property, merchandise and any interest or estate therein, and to create, own, lease sell, operate or deal in freehold and leasehold estates of any and all nature whatsoever and to be an investor in real, mixed and/or personal property or merchandise; to grant, sell and otherwise deal in franchises and licenses;

F. To factor, lend or borrow money, be a surety, and to execute and deliver, accept, atake and receive notes, bonds, debentures or other evidences thereof, and mortgage, trust deed, pledges or other securities for the payment of same;

G. To act as agent, broker, or attorney in fact for any persons, firms, or corporations in buying, selling and dealing in real or personal property, merchandise or services of whatsoever kind or nature and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to;

H. To acquire, hold, undertake and fully exploit the good will, property, rights, franchises, assets of every kind and the liabilities of any persona, firm, association or corporation, either wholly or partly; and to pay for the same in cash, stocks or bonds of the Company or otherwise;

I. In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other interest therein and thereunder;

J. To purchase, subscribe for or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of or turn to account to realize upon as owner, agent, broker or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidencing shares of or interest in common law trusts, trusts and trust estates or associations, certificates of trust or beneficial interests in trusts mortgages, contracts and other instruments, securities and rights; to investigate and report with respect to; and to undertake, carry on, aid, assist or participate in the organization, liquidation or reorganization of financial, commercial, mercantile, manufacturing, industry or other business concerns, firms associations and corporations, to institute, participate in or promote commercial merchandise, financial and industrial enterprises and operations;

K. To borrow money and contract debts when necessary in the purchase of or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limit as to amount; and to secure the payment of money in any lawful manner;

L. To enter into any partnership, limited or general, as Limited or General partner, or both, and to enter into any other arrangement for profit-sharing, union, or interest, or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business which this corporation is authorized to carry on, or any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation;

M. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; capital stock owned by the corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholder's quorum or vote;

N. To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property of otherwise;

O. To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

#### **ARTICLE IV** **CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*Five hundred (500) shares, the par value of which shall be \$1.00 each.*

#### **ARTICLE V** **MINIMUM CAPITAL**

The amount of capital with which this corporation shall commence business shall not be less than:

*Five Hundred Dollars (\$500.00).*

**ARTICLE VI**  
**PERPETUITY AND DISSOLUTION**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VII**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

*PHUONGLINH DINH NGUYEN*  
*325 SE 15<sup>th</sup> Terrace*  
*Deerfield Beach, FL 33441*

with the privilege of having its office and branch offices at other places within or without the State of Florida.

**ARTICLE VIII**  
**BOARD OF DIRECTORS**

The number of Directors of this corporation shall be:

*Not less than one (1), no more than five (5)*  
*and the initial Board of Directors of this corporation is comprised of two (2) members.*

The name and street address of the person who is appointed to act as Director until the first annual meeting of the stockholders or until their successors are elected and shall qualify is:

*PHUONGLINH DINH NGUYEN*  
*325 SE 15<sup>th</sup> Terrace*  
*Deerfield Beach, FL 33441*

**ARTICLE IX**  
**INCORPORATOR**

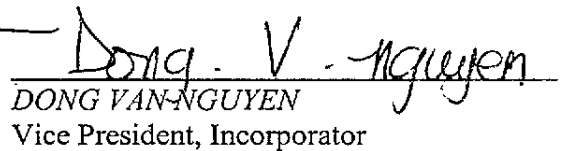
The names and addresses of the incorporators of the and the person signing these Articles of Incorporation as subscribers and the number of shares agreed to purchase are as follows:

| <b>NAME</b>                   | <b>ADDRESS</b>  | <b>SHARES</b> |
|-------------------------------|---|---------------|
| <i>PHUONGLINH DINH NGUYEN</i> | <i>325 SE 15<sup>th</sup> Terrace</i><br><i>Deerfield Beach, FL 33441</i> | <i>250</i>    |
| <i>DONG VAN NGUYEN</i>        | <i>325 SE 15<sup>th</sup> Terrace</i><br><i>Deerfield Beach, FL 33441</i> | <i>250</i>    |

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitles to vote thereon.

IN WITNESS WHEREOF, I, the undersigned, being the original subscribers to the capital stock hereinafter named, and for the purpose of forming a corporation of the State of Florida, do make and file the Certificate, hereby declaring and certifying that the facts herein states are true and agree to take the number of shares of stock herein above set forth, and have executed these articles of incorporation and accordingly have hereunto set our hands and seal this 11TH day of AUGUST, 2003 at Pompano Beach, in Broward County, Florida.

  
PHUONGLINH DINH NGUYEN  
President, Incorporator

  
DONG VAN NGUYEN  
Vice President, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared PHUONGLINH DINH NGUYEN and DONG VAN NGUYEN, to me well known and known to me to be the persons described in and who executed the foregoing Certificate of Incorporation and acknowledged to and before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 11 day of AUGUST, 2003.

My Commission No.:  
My Commission Expires:



Barbara S. Curtis  
Commission #DD163970  
Expires: Dec 18, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

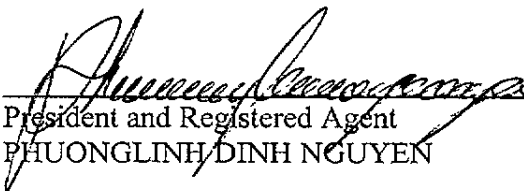
FIRST: That *PHUONGLINH DINH NGUYEN, Inc.*, desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Deerfield Beach, and of the State of Florida, has named *PHUONGLINH DINH NGUYEN* located at *325 SE 15<sup>TH</sup> Terrace, Deerfield Beach, FL 33441* as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

8-11-03

Date

  
President and Registered Agent  
PHUONGLINH DINH NGUYEN

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