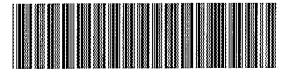
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SECRETARY OF STATE

BM ali

# D & D Accounting & Tax Service, Inc.

September 4, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32312

#### Gentlemen:

This is a new filing Viet Family Garden, Inc. The Articles of Incorporation and the required filing fee of \$ 122.50 are included. Please return the Articles to the address in this letter upon completion.

Sincerely.

Daniel L. Ma President

## ARTICLES OF INCORPORATION OF

#### VIET GARDEN CAFE, INC.

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a Corporation under the Laws of the State of Florida.

### ARTICLE I NAME

The name and address of the Corporation shall be:

VIET GARDEN CAFE, INC 545 NORTHLAKE BOULEVARD NORTH PALM BEACH, FLORIDA 33408

### ARTICLE II DURATION

This Corporation shall exist in perpetuity.

### ARTICLE III PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue five hundred (500) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per share.

### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the Initial Registered office of the Corporation is 545 Northlake Blvd. North Palm Beach, Fl 33408 and the name of the initial registered agent is Bay Nguyen.

03 SEP -8 PM 2: 32 SECRETARY OF STATE

### ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the By-lays but shall never be less than one (1). The names and addresses of the initial Directors are;

Bay Nguyen 12472 89<sup>th</sup> Place North West Palm Beach, Florida 33412

Bach Nguyen 12472 89<sup>th</sup> Place North West Palm Beach, Florida 33412

### ARTICLE VII INCORPORATOR

The name of the person signing these Articles of Incorporation is:

Bay Nguyen 12472 89<sup>th</sup> Place North West Palm Beach, Florida 33412

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 4th day of September, 2003

Bay Nguyen

STATE OF FLORIDA )
COUNTY OF PALM BEACH)

Before me, the undersigned authority personally appeared **Bay Nguyen** to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledges to and before me that he executed said Articles of the purpose therein expressed.

WITNESS my Hand and Official Seal this 4th day of September, 2003

Notany Public, State of Florida

(Seal)

My Commission Expires:

Daniel L. Azeredo Commission #DD215163 Expires: May 26, 2007 Bonded Thru Atlantic Bonding Co., Inc.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE 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:

Viet Garden Cafe, Inc. desiring to organize under the laws of the State of Florida, with its principle offices as indicated in the Articles of Incorporation, has named Bay Nguyen, Agent to accept service of process within the State of Florida.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

September 4, 2003, 2003

Bay Nguyen, Registered Agent for

Viet Family Garden, Inc.

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