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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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TRANSMITTAL LETTER

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

SUBJECT: C.B.N Capital & Real Estate Investment Corp.

(Proposed corporate name-must include suffix)

Enclosed are one original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing fee

☒ \$78.75
Filing fee
& Certificate

☐ \$122.50
Filing fee
& Certified Copy

☐ \$131.25
Filing fee,
Certified Copy
& Certificate

FROM: Clifton H. Rodriguez, C.P.A.
Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

For

C.B.N Capital & Real Estate Investment Corporation

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

C.B.N Capital & Real Estate Investments Corporation

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will engage in capital and real estate investments in the Tri-County area, and the State of Florida, the United States, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

1001 NW 45th Court
Ft. Lauderdale, Florida 33309

Article IV-Number of Shares Authorized

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

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Chi B. Nguyen will own one hundred percent (100%) of the authorized and outstanding common shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Mr. Chi B. Nguyen
1001 NW 45th Court
Ft. Lauderdale, Florida 33309

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

For

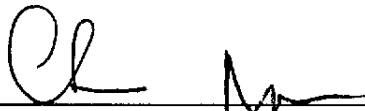
C.B.N Capital & Real Estate Investment Corporation

Article VI-Subscriber (s)

Chi B. Nguyen
1001 NW 45th Court
Ft. Lauderdale, Florida 33309

The undersigned incorporator(s) has executed these Articles of Incorporation this

12th day of September, 2003



(Signature)

(Signature)

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

<u>Name</u>	<u>Address</u>	<u>Title</u>
1. Chi B. Nguyen	1001 NW 45 th Court Ft. Lauderdale, Fl 33309	President/CEO/Chairperson Board of Directors
2. Van B. Pham	1001 NW 45 th Court Ft. Lauderdale, Fl 33309	Exe.VP/Secretary/Director
3. Clifton H. Rodriquez, CPA	3146 NW 68 Street Ft. Lauderdale, FL 33309	Board Advisor/Ex-Officio

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

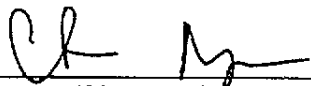
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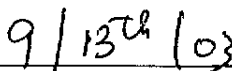
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **C.B.N Capital & Real Estate Investment Corporation.**
2. The name and address of the registered agent and office are as follows:

**Chi B. Nguyen
1001 NW 45th Court
Ft. Lauderdale, Florida 33309**

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.


(Signature)


(Date)