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Shirley A. Tyler • ENROLLED AGENT

October 16, 2003

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Fl. 32314

Re: THAI PHAM, INC. FEIN

Enclosed herewith please find two (2) originals of the Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50) to cover the following costs:

Filing Fee \$ 35.00 Certified Copy 52.50 Registered Agent Fee 35.00

TOTAL FEES \$122.50

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

T.A.B.S.

Shirley A./Tyler

THAI PHAM, INC. Thai Pham, President ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

#### THAI PHAM, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

## ARTICLE I - NAME

The name of the corporation shall be: THAI PHAM, INC. The principal place of business will be  $3920~67^{\text{TH}}$  AV. N., Pinellas Park, FL 33781.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence.

## ARTICLE III - PURPOSE

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, each having a par value of One Dollar (\$1.00.)

## ARTICLE V - I.R.C. SECTION 1244

It is the intent of the incorporator to qualify the shares of common stock issued hereunder as "Section 1244 Stock" pursuant to section 1244 of the Internal Revenue Code of 1986, as amended.

#### ARTICLE VI - OFFICERS

The name and street address of the initial officers and directors who shall hold office the first year of the corporation's existence or until a successor is elected are:

NAME ADDRESS

Thai Pham, President 3920 67th Av. N. Pinellas Park, FL 33781

#### ARTICLE VII - INITIAL REGISTERED AGENT

The name of initial registered agent of this Corporation is Thai Pham, and the street address of the initial registered agent is 3920 67th Av. N., Pinellas Park, FL 33781.

## ARTICLE VIII - INCORPORATORS

The name of the incorporator of these Articles of Incorporation is: Thai Pham.

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

FILED

IN WITNESS WHEREOF, The undersigned incorporators have executed these Articles of Incorporation this  $16^{76}$  day of 0 ctober, 20 03

Signature of Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

My Commission Expires:

THE FOREGOING Instrument was acknowledged and sworn to before me this 6 day of October, 2003, by Thai Pham, who is personally known to me X or has provided.

as identification.

SHIRLEY A. TYLER MY COMMISSION \* CC970410 EXPIRES: Dec 17, 2004
1-8003 NOTARY FL Notary Service & Bonding, Inc.

# ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Thai Pham