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WILLIAM E. McGREW ATTORNEY AT LAW 1520 Royal Palm Square Blvd., Ste. 240 Fort Myers, Florida 33919 (239)418-0303

November 21th, 2003

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

Re: Articles of Incorporation for Po Tong, Inc.

Dear Representative:

Enclosed please find a transmittal letter, along with the original and one copy of the Articles of Incorporation, signed by Sompheth Sommarvong to incorporate under the name Po Thong, Inc.

Enclosed please find a check in the amount of \$87.50 to cover the filing fee, the designation of registered agent, the certified copy, and the certificate of status.

Thank you for your attention to this matter.

Sincerery

William E. McGrew

WEM:ck enclosures cc: client

TRANSMITTAL LETTER

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

SUBJECT:	PO TONG, INC.			
	(Proposed corporate nar	me-must înclude suffix)	12	
Enclosed is an original	and one (1) copy of the art	icles of incorporation	and a check for	
Enclosed is an original	and one (1) copy of the are	icies of incorporation	and a chook for.	
[] \$70.00	[] \$78.75	[] \$122.50	[x] \$87.50	
Filing Fee	Filing Fee	Filing Fee &	Filing Fee, &	
		Certified Copy	Certified Copy & Certificate	
			& Commeate	
From:	Sompheth Sommarvong of	c/o William E. McGre	ew, Attorney at Law	
1520 Royal Palm Square Blvd., Suite 240				
	1520 Royal Lami Baland L	Jivan Darie 2 10		
	Fort Myers, Florida 33919			
	239-418-0303			

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: PO TONG, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 48 Street, S.W., Lehigh Acres, Florida 33971

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Sompheth Sommarvong, 4301 30th Street S.W., Lehigh Acres, Florida 33971.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Sompheth Sommarvong, 4301 30th Street S.W., Lehigh Acres, Florida 33971

Sompheth Sommarvong, Incorporator

)ate

Having been named as registered agent 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.

Sompheth Sommarvong, Registered Agent

Date

O3 MOV 24 PH 3:21
SECRETARY OF STATE