

Ref 000007772

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(Business Entity Name)

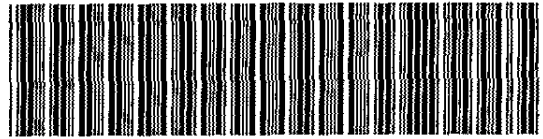
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EFFECTIVE DATE
1-1-04

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FILED
04 JAN -2 PM 1:50
SECRETARY OF STATE
ALLIANCE FLORIDA

ROMAN, YEAGER & ASSOCIATES, INC
ACCOUNTING & TAX SERVICE

306 E Waters Avenue
Tampa, Florida 33604
(813) 932-9855
(813) 932-6530 fax

December 23, 2003.
Department of State
Division of Corporations
Capitol Building
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir:

Enclosed you will find the Articles of Incorporation in the name of MAI DUONG, INC., **effective January 1, 2004** which I request to be filed . I am also enclosing a check in the amount of \$87.50 made payable to the Florida Department of State. This amount is broken down for a filing fee of \$35.00, a designation of Registered Agent fee of \$35.00, \$8.75 for a certified copy of the charter from your office and \$8.75 for a Certificate of Status.

I would appreciate your office processing this charter at your earliest convenience.

Respectfully,


Patricia R. Yeager

FILED

ARTICLES OF INCORPORATION

04 JAN -2 PM 1:50

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAI DUONG, INC.

EFFECTIVE DATE
1-1-04

I, the undersigned hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I NAME

The name of the corporation shall be

MAI DUONG, INC.

ARTICLE II

The principal place of business for this corporation is 7606 Barry Rd., Tampa, Florida 33615.

ARTICLE III PURPOSE

The corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 2 share of \$100.00 par value common stock, which should be designated "Common Shares".

ARTICLE V

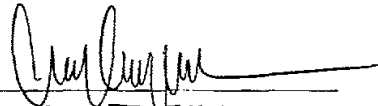
The name and street address of the members of the first Board of
Director are:

Cuong Hung Mai
7606 Barry Rd.
Tampa, Florida 33615

Loan Thi Mai Duong
7606 Barry Rd.
Tampa, Florida 33615

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial/principal registered office of this
corporation is 7606 Barry Rd, Tampa, Florida 33615. The name of the registered
agent of this corporation at that address is Cuong Hung Mai. I hereby am familiar
with and accept the duties and responsibilities as Registered Agent for said
corporation.


Cuong Hung Mai

ARTICLE VII INCORPORATORS

The name and address of the initial subscriber signing these articles
is:

Cuong Hung Mai
7606 Barry Rd.
Tampa, Florida 33615

ARTICLE VIII

This corporation shall have two directors, initially. The number of directors may be increased from time to time by a majority vote of the stockholders, but shall never be less than two.

ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite his name:

Cuong Hung Mai	1 share
Loan Thi Mai Duong	1 share

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to this corporation. The price and terms at which, and the times within which such shares may be offered and sold, shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XI ADOPTION OF BY-LAWS

A special meeting of the subscribers or their assigns shall be held upon the call of the President for the purpose of completing the organization of the corporation and the adoption of the by-laws and the transaction of such other business as may come before meeting.

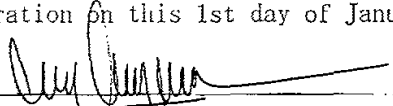
ARTICLE XII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIII TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code. The effective date of this corporation shall be on the 1st day of January 2004.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation on this 1st day of January 2004.

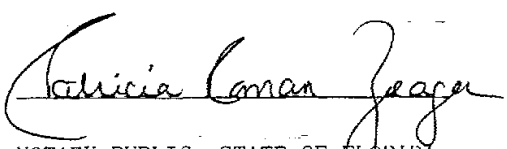

Cuong Hung Mai, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Cuong Hung Mai who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledge before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above...
this 23rd day of December 2003.


NOTARY PUBLIC, STATE OF FLORIDA

Notary name printed:

Patricia Roman Yeager

Commission # DD 165141



PATRICIA ROMAN YEAGER
MY COMMISSION # DD 165141
EXPIRES: November 14, 2006
Bonded Thru Budget Notary Services