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2004 APR -7 PM 1:33  
ALABAMA SECRETARY OF REVENUE

gg 4/13/04

TRANSMITTAL LETTER

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2004 APR -7 PM 1:33

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

STATE OF FLORIDA  
TALLAHASSEE FLORIDA

SUBJECT: THEPTHONGSAY ENTERPRISES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: VASANA THEPTHONGSAY  
Name (Printed or typed)

108 BAYWOOD AVE, UNIT 100  
Address

LANLWOOD FL 32750  
City, State & Zip

407-489-0446  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

## ARTICLE I = NAME

The Name of this Corporation is: THEPTHONGSAY ENTERPRISES INC

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STATE  
TALLAHASSEE FLORIDA

## ARTICLE II = DURATION

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

## ARTICLE III = PURPOSE

This corporation is organized for transacting all lawful business.

## ARTICLE IV = CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one-dollar par value common stock.

## ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is:  
108 BAYWOOD AVE, UNIT 100  
LONGWOOD FL 32750

The initial registered agent is VASANA THEPTONGSAY whose physical address is:  
108 BAYWOOD AVE, UNIT 100  
LONGWOOD FL 32750

The registered address is:  
108 BAYWOOD AVE, UNIT 100  
LONGWOOD FL 32750

**ARTICLE VI = INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director. VASANA THEPTHONGSAY, DIR/ PRES/VP/SEC/TRES

**ARTICLE VII = INCORPORATORS**

The name and address of the person signing these articles of Incorporation is VASANA THEPTHONGSAY  
108 BAYWOOD AVE, UNIT 100  
LONGWOOD FL 32750

**ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the majority of shareholders of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

**ARTICLE IX = POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X = INDEMNIFICATION**

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

**ARTICLE XI = AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

*Nashua Taylor*  
Signature/Registered Agent

3/31/04  
Date

*Nashua Taylor*  
Signature/Incorporator

3/31/04  
Date

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TALLAHASSEE FLORIDA