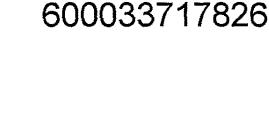
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PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
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### PK

### PERRY & KERN, P.A.

ATTORNEYS AT LAW

50 S.E. FOURTH AVENUE DELRAY BEACH, FLORIDA 33483

TELEPHONE 561.276.4146 FACSIMILE 561.276.3859

April 22, 2004

MARK A. PERRY KEITH D. KERN

REAL ESTATE PARALEGAL MICHELLE D. EDWARDS

LEGAL ASSISTANTS SALLY M. TAYLOR JENNIFER L. TORRENCE

#### Via Federal Express

Florida Department of State Division of Corporations 403 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32314

RE: T & T Investment Corporation

Ladies and Gentlemen:

Enclosed herewith please find an original and one photocopy of the Articles of Incorporation regarding the above-referenced corporation. Also enclosed is our trust account check in the amount of \$78.75 representing \$35.00 filing fee, \$8.75 certified copy fee, and \$35.00 designation.

If everything appears to be in order, please file the Articles and return a certified copy to this office using the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours trui

Junn for C / J Jennifer L. Torrence

Assistant to Keith D. Kern

:jlt

Enclosures



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Glenda E. Hood Secretary of State

April 27, 2004

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DEPARTMENT OF STATE

DIVISION COURSE FATIONS

TATALEMATICAL FOR THE TRIBLE

PERRY & KERN, P.A. 50 S.E. FOURTH AVENUE DELRAY BEACH, FL 33483

SUBJECT: T & T INVESTMENT CORPORATION

Ref. Number: W04000016211

We have received your document for T & T INVESTMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 704A00028013

## SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

04 MAY -3 PM 4:51

#### TNGUYEN INVESTMENT CORPORATION, INC.

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 is: TNGUYEN INVESTMENT CORPORATION, INC.

#### ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of this corporation is:

16559 Rustic Road, Loxahatchee, Florida 33470

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is One Thousand (1000), which shares shall be common stock having a one dollar (\$1.00) par value.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 50 S.E. 4th Street, Delray Beach, Florida 33483, and the name of the initial registered agent of this corporation at that address is Keith D. Kern, Esq.

#### **ARTICLE V - INCORPORATOR**

The names and addresses of the incorporators of this corporation are:

Tra Nguyen, 16559 Rustic Road, Loxahatchee, FL 33470 Truc Nguyen, 16559 Rustic Road, Loxahatchee, FL 33470

#### ARTICLE VI - PURPOSE

This corporation is organized for the purpose of operating, managing, improving, leasing, owning, acquiring, selling, mortgaging or otherwise dealing in real property and the doing of any and all other business incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary or proper for or incidental to the furtherance of the purposes herein mentioned or in any other activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Board of Directors of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Tra Nguyen, 16559 Rustic Road, Loxahatchee, FL 33470 Truc Nguyen, 16559 Rustic Road, Loxahatchee, FL 33470

#### ARTICLE VIII- INITIAL OFFICERS

The name and address of the initial Officers of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Tra Nguyen 16559 Rustic Road Loxahatchee, FL 33470 President, Secretary

Truc Nguyen 16559 Rustic Road Loxahatchee, FL 33470 Vice President, Treasurer

#### **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors.

#### **ARTICLE X - POWERS**

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

#### **ARTICLE XI - INDEMNIFICATION**

This corporation may be empowered to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XII - AMENDMENT**

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

#### **ARTICLE XIII - INFORMAL ACTION**

If all of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by this corporation, and the writings evidencing their consent are filed with the Secretary of this corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

	IN WITNESS WHEREOF	, the undersigned	incorporators have exec	uted this Articles of
Incorp	poration this <u>2/<sup>61</sup> d</u> ay of _	April	, 2004.	
		·	Ram	14
	-		TRUC NGUYEN	jan
to con	Having been named as re		•	
	and I accept the duties and APML			

KEITH D. KERN, Registered Agent

TALLAHASSEE, FLORIDA