

**Electronic Articles of Incorporation
For**

P04000089268
FILED
June 09, 2004
Sec. Of State
Ipooles

MINH THO, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MINH THO, INC

Article II

The principal place of business address:

7201 S.W. 1ST STREET
MARGATE, FL. 33068

The mailing address of the corporation is:

7201 S.W. 1ST STREET
MARGATE, FL. 33068

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

3

Article V

The name and Florida street address of the registered agent is:

ANDRE T BUI
1361 PLACE VENDOME
WINTER PARK, FL. 32789

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDRE T BUI

Article VI

The name and address of the incorporator is:

NGUYEN THO MINH
7201 S.W. 1ST STREET

MARGATE FL 33068

Incorporator Signature: NGUYEN THO MINH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
OANH T NGUYEN
2134 HILTON HEAD DR
ROUND ROCK, TX. 78664

Title: V
UYEN T NGUYEN
3525 DUVAL ROAD #1721
AUSTIN, TX. 78759

Title: D
THUYPHUONG M NGUYEN
410 CALLEN CIRCLE DRIVE
ATLANTA, GA. 30307

Article VIII

The effective date for this corporation shall be:

06/09/2004