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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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#### TRANSMITTAL LETTER

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

Subject Haiven Vu, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

\$70.00 \$78.75 \$87.50

Filing Foo Filing Foo Filing Foo

□ \$70.00 □ \$78.75 □ \$78.75 □ \$87.50

Filing Fee & Certified Copy & Certified Copy & Certificate

. (ADDITIONAL COPY REQUIRED)

FROM: <u>Nellie Akalp</u> Name

Department of State

30141 Agoura Rd., Suite 205

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

## ARTICLES OF INCORPORATION OF Haiyen Vu, Inc.

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Carporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Haiyen Vu, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

116 W. Comanche Ave. Tampa, Florida 33604

#### ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

#### ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Haiyen Vu 116 W. Comanche Ave. Tampa, Florida 33604

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Haiyen Vu 116 W. Comanche Ave. Tampa, Florida 33604

### <u>ARTICLE VI INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Mallie Gale	10.28.04
Nellie Akalp, Incorporator	Date
Having been named as registered agent and to accept service	of process for the above stated corporation at the

Having been named as registered agent and 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.

Haiyen Vu, Registered Agent Date