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# LAO NATIONAL FINANCIAL CORPORATION INC .. 2125-25th. Avenue North ,St Petersburg,Florida 33713 Phone (727)894-1611- Cell(727)215-6924

To : Department of States , Division of Corporation

Dear Sir/Mme,

Please see enclosed :

- 1/. Articles of Incorporation of Lao National Financial Corporation
- 2/' By Law of Lao National Financial Corporation Inc..
- 3/. Check No 4863 date 07/22/04 amount of: \$78. For the followings:
  - Filing fee .... \$35.00
  - -- Agent registration fee..\$ 35.00
  - Certified copy....\$ 8.75

Please do not hesitate to contact me if you should need any additional information and thank you very much for your consideration.

St Petersburg, Florida July 23rnd/2004

Xom Vorasane

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SECRETARY OF STATE
IALLAHASSEF, FLORIDA

# ARTICLES OF INCORPORATION OF LAO NATIONAL FINANCIAL CORPORATION

The undersigned, a natural person of an age of eighteen (18) years or more, acting as the incorporator of a corporation under the Florida-Business Corporation Act, hereby certifies as follows:

# ARTICLE – I

Name

The name of this corporation is LAO NATIONAL FINANCIAL CORPORATION

# ARTICLE - II

# Purposes

The purposes for which this corporation is organized are as follows:

- (a) to engage in the business of savings, loans, and other financial services in all lawful activities which are necessary, convenient, and suitable in furtherance of such business and
- (b) to engage in any lawful activity for which corporation may be organized under the State of Florida Law and to exercise general or specific power now or hereafter granted to corporations under the Florida Law.

## ARTICLE - III

#### Authorized Stock

The total authorized capital stock of the corporation consists of one thousand shares of common stock.

### ARTICLE - IV

# Registered Office and Agent

The address of the initial registered office of the corporation is 2125 25<sup>th</sup> Avenue North St. Petersburg, Fl. 33713 and the name of the initial registered agent at such address is Mr. Xom Vorasane.

# ARTICLE - V

Incorporator

The name and address of the incorporator is Mr. Xom Vorasane at 2125 25<sup>th</sup> Ave. North St. Petersburg, Fl. 33713.

### ARTICLE - VI

#### **Initial Directors**

The name and address of the Initial Directors as follows:

Mr. Xom Vorasane 2125 25<sup>th</sup> Ave. North

St. Petersburg, Fl. 33713

Chairman

Mr. Somdy Rasy

1993 Potwin Drive

Treasurer

Baton Rouge, LA. 70810

Mrs. Somehith Manivong

11681 Tundra Drive

Secretary

North Fort Myers, Fl. 33917

Each Director named has been appointed by the Board of Directors.

#### ARTICLE - VII

#### Notices

The name and address to which the Corporation Division may mail notices are:

Mr. Xom Vorasane 2125 25<sup>th</sup> Avenue North St. Petersburg, FL. 33713.

# ARTICLE - VIII

#### Director Liability

To the full extent the Florida Business Corporation Act, as it exists on the date hereof or may hereafter he amended, permits the limitation or elimination of liability of Directors, a Director shall not be liable to the Corporation or its shareholders for monetary damages for conduct as a Director. Any amendment to or repeat of this ARTICLE – VII shall not adversely affect any right or protection of a Director of the Corporation for or with respect to any acts or omissions of such Directors occurring prior to such amendment of repeal.

Incorporator:

Xom Vorasane

I am familiar with and accept the duties as registered agent.

foregoing instrument was acknowledged before me this 120, 2004 rasane, who is personally know to me or produced	
 as identification and who did/did not take as oath.	
NOTARY PUBLIC	
Printed Name	
My commission expires:  DIANNA R. PERRET  Notary Public, State of Florida  My comm. expires, Jan. 29, 2006  No. DD 087703	