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To: -
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.**LITTLE SAIGON CORP.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: LITTLE SAIGON CORP.
REF: W04000031523

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Alan Crum
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Little Saigon City Cuisine Incorporated.
The principal place of business of this corporation shall be: 5903 S.W. 148 St Miami, FL 33193

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. food & Beverage

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 50 @ \$25.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Linda Lau-Lu (yp)
5903 S.W. 148 St
Miami, FL 33193

Binh Tran (P)
5903 S.W. 148 St
Miami, FL 33193

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Linda Lau-Le
5903 S.W. 148th
Miami, FL 33193

Binh-Tran
5903 S.W. 148th
Miami, FL 33193

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of August, 2004

Linda Lau-Le (PRES)

Signature

Binh-Tran (VP)

Signature

Signature

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CERTIFICATE OF DESIGNATION OF 04 AUG 19 AM 9:42
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Little Saigon City Cuisine
Incorporated.

2. The name and address of the registered agent and office is:

Marisol Hernandez
(Name)
36 Mayorca Ave #2
(P.O. Box not acceptable)
Long Beach, FL 33134
(City/State/Zip)

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.

X [Signature]
(Signature)

8-16-84

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL