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RAYMOND S. GRIMM, ESQ.

ATTORNEY AND COUNSELOR AT LAW

1800 SECOND STREET SUITE 900 SARASOTA, FLORIDA 34236 REGRIMMESQ@NETZERO.NET (941) 906-8353 TELEPHONE (941) 955-1380 FAX

September 2, 2004

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

Re:

Articles of Incorporation

Nguyen T.C. Ventures, Inc.

Dear Ladies and Gentlemen:

Enclosed herein is an original and one copy of the Articles of Incorporation and a check in the amount of \$78.75 for the filing fee and certificate of status in regards to the above-referenced new corporation. Also enclosed is an original and one copy of the Certificate of Designation of Registered Agent.

Thank you for your attention in this matter.

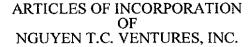
Sincerely,

Raymond S. Grimm

RSG

Encl: as stated

cc: Hang K. Vo.



ARTICLE I

CORPORATE NAME

- 1.1 The name of this corporation is NGUYEN T.C. VENTURES, INC.
- 1.2 The street address of the initial corporate office of the corporation is

 256 Town Center Circle

 San ford, FL 32771

 The mailing address of the corporation is the same as the street address.

ARTICLE II

CAPITALIZATION AND STOCK

2.1 The aggregate number of shares that the Corporation shall have authority to issue is three hundred (300) shares. All such shares shall be designated as common stock.

ARTICLE III.

PREEMPTIVE RIGHTS

3.1. Shareholders shall have preemptive rights acquire the corporation's unissued shares.

ARTICLE IV

INITIAL REGISTERED AGENT

4.1 The initial registered agent of the corporation is RAYMOND S. GRIMM, ESQ. The initial registered office of the corporation, which address is identical to the business office of the

ARTICLES OF INCORPORATION OF NGUYEN T.C. VENTURES, INC. - 1

registered agent in Florida, is 1800 Second Street, Suite 900, Sarasota, Florida, 34236.

ARTICLE V.

INCORPORATOR

5.1 The name and address of the incorporator of the corporation is HANG K. VO.,

4277 PINTE Dr. Grandville MI 49418

ARTICLE V

BOARD OF DIRECTORS

5.1 The Board of Directors shall consist of two (2) directors. The name and address of the directors are HANG K. VO, wand TRINH Q. NGUYEN, 42.77 PIUTE Dr. Grandville, MI 49418

- 5.2 In the event that the number of directors is increased according to the bylaws of the corporation, all of the directors shall be elected at the annual meeting of the shareholders. There shall be no staggering of terms of the directors.
- 5.3 Unless otherwise provided in these articles or the bylaws of the corporation, the Board of Directors shall have no authority to amend any provision of the articles of incorporation without the majority agreement of the shareholders.
- 5.4 Unless otherwise provided in these articles or the bylaws of the corporation, the Board of Directors shall have no authority to amend or repeal the bylaws of the corporation without the majority consent of each voting group entitled to vote on any proposed amendment.

ARTICLE VI

STATUTORY CORPORATE POWERS

6.1 Pursuant to F.S. 607.0202(3), these articles of incorporation need not set forth any of the

statutory corporate powers enumerated in Ch. 607, Florida Statutes, the Florida Business Corporation Act.

DATED this 24 day of Aug 2004.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. Sec. 607.0501, 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.

The name of the corporation is NGUYEN T.C. VENTURES, INC.

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

RAYMOND S. GRIMM, ESQ. 1800 Second Street, Suite 900 Sarasota, FL 34236

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.

RAYMOND S. GRIMM, ESQ. 1800 Second St. Suite 900 Sarasota, FL 34236

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