

**Electronic Articles of Incorporation
For**

P04000149329
FILED
October 29, 2004
Sec. Of State
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ORIENTAL GARDENS OF FORT MYERS, 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:

ORIENTAL GARDENS OF FORT MYERS, INC.

Article II

The principal place of business address:

3732 CLEVELAND AVENUE
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

3732 CLEVELAND AVENUE
FORT MYERS, FL. US 33901

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:

100

Article V

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

ONCHAN PHIMMASONE
1718 GUNNERY ROAD, N.
LEHIGH ACRES, FL. 33971

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

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Registered Agent Signature: ONCHAN PHIMMASONE

Article VI

The name and address of the incorporator is:

ONCHAN PHIMMASONE
1718 GUNNERY ROAD, N.
LEHIGH ACRES, FL 33971

Incorporator Signature: ONCHAN PHIMMASONE

Article VII

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

Title: P
ONCHAN PHIMMASONE
1718 GUNNERY ROAD, N.
LEHIGH ACRES, FL. 33971 US

Title: VP
PRASITH VANNARATH
18720 OLD BAYSHORE ROAD
NORTH FORT MYERS, FL. 33917

Article VIII

The effective date for this corporation shall be:

11/22/2004