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(Requestor's Name)

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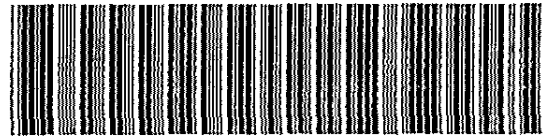
(Business Entity Name)

(Document Number)

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05 JAN 27 PM 4:26  
WILLIAMSON

V. Ingram  
2/2/05

## TRANSMITTAL LETTER

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

**SUBJECT:** Tran & Hansen Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** David Hansen

Name (Printed or typed)

3580 Aloma Ave, Suite 5

Address

Winter Park, FL 32792

City, State & Zip

(407) 478-8726

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
THE TRAN & HANSEN GROUP, INC.**

**FILED**

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**CLERK OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be The Tran & Hansen Group, Inc.

**ARTICLE II  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III  
PURPOSE**

This corporation may engage or transact in 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.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares, which the corporation has authority to issue, is one thousand (1,000) shares, all of which shall be common shares with a par value of one dollar (\$1.00).

**ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 3580 Aloma Ave, Suite 5, Winter Park, Florida, 32792. The name of the initial registered agent at such address is David Hansen.

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business of the corporation shall be 3580 Aloma Ave, Suite 5, Winter Park, Florida, 32792, until otherwise designated by the corporation.

**ARTICLE VII  
DIRECTORS**

The Board of Directors of the corporation shall consist of at least one director and no more than five directors. The initial Board of Directors shall consist of two directors, whose name and address is set forth below:

Luong Moc Tran  
President

8143 Moritz Ct.  
Orlando, FL 32825

David Hansen  
Vice President

223 Cattail Ct.  
Orlando, FL 32806

**ARTICLE VIII  
OFFICERS**

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws of the corporation, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator of the corporation is as follows:

David Hansen

223 Cattail Ct.  
Orlando, FL 32806

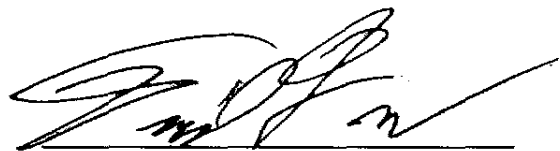
**ARTICLE X  
LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his service shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The forgoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE XI  
AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS**

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a majority vote of all outstanding shares.

IN WITNESS WHEREOF, I have subscribed my name this 24th day of January  
2005.

A handwritten signature in black ink, appearing to read 'David Hansen', is written over a horizontal line.

David Hansen  
Incorporator

**STATE OF FLORIDA  
COUNTY OF ORANGE**

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgements, personally appeared David Hansen, to me personally known to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein contained, and who did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this 24th day of January 2005.

*Rebecca L. Vining*

Notary Public, State of Florida

Printed Name: Rebecca L. Vining

Address: 1616 Oviedo Grove Cir. #8  
Oviedo, FL 32765

Stamp:



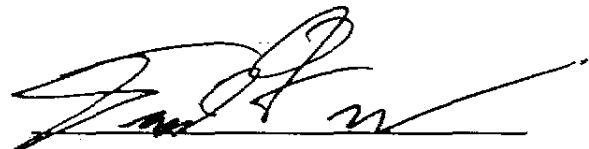
**DESIGNATION OF REGISTERED  
OFFICE AND REGISTERED AGENT**

THE TRAN & HANSEN GROUP, INC., a Florida corporation, pursuant to Florida Statue §48.091, and its Articles of Incorporation, hereby designates David Hansen, 3580 Aloma Ave, Suite 5, Winter Park, Florida, 32792, as its registered agent and registered office for the service of process as required by law.

**ACCEPTANCE**

I, David Hansen having been named in the foregoing designation of registered office and registered agent by THE TRAN & HANSEN GROUP, INC., a Florida corporation, and being fully advised and apprised of the duties of a registered agent for the service of process as prescribed by Florida Statue §48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 24th day of January 2005.



David Hansen

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JAN 27 2005  
TALLAHASSEE, FLORIDA

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