

MAR-02-2005 08:59

GRAY ROBINSON

321 727 8100 P.01

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FLORIDA PROFIT CORPORATION OR P.A.

TRAN & PHAM CORPORATION

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**ARTICLES OF INCORPORATION
OF
TRAN & PHAM CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the Corporation shall be:

TRAN & PHAM CORPORATION

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2072 Sierra Street
Melbourne, Florida 32935

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Shares.

Prepared by and return to:
Patrick F. Healy, Esq.
GrayRobinson, P.A.
1800 W. Hibiscus Blvd., Suite 138
Melbourne, FL 32901
Fax No. 321-984-4122

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Thomas T. Tran
2072 Sierra Street
Melbourne, Florida 32935

**ARTICLE V
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Thomas T. Tran
2072 Sierra Street
Melbourne, Florida 32935



Thomas T. Tran, Incorporator

Dated: March 2, 2005

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.



Thomas T. Tran, Registered Agent

Dated: March 2, 2005

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