

**Electronic Articles of Incorporation
For**

P05000039569
FILED
March 15, 2005
Sec. Of State
clewis

HUNG TUAN NGO 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:

HUNG TUAN NGO INC

Article II

The principal place of business address:

2108 S CYPRESS BEND DRIVE
APT 302
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

2108 S CYPRESS BEND DRIVE
APT 302
POMPANO BEACH, FL. US 33069

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:

HUNG TUAN NGO
2108 S CYPRESS BEND DRIVE
APT 302
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: HUNG TUAN NGO

Article VI

The name and address of the incorporator is:

DAVID KEEN
3301 N COUNTRY CLUB DR
SUITE 510
AVENTURA FL 33180

Incorporator Signature: DAVID KEEN

Article VII

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

Title: P
HUNG TUAN NGO
2108 S CYPRESS BEND DR APT 302
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

03/10/2005