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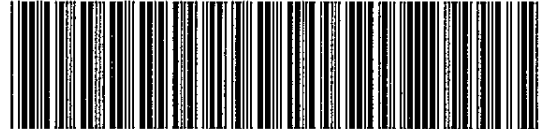
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

05 MAY -6 PM 2:31

FILED

5/6/05
BWK

W05-21422

Box 112

TRANSMITTAL LETTER

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

SUBJECT: VAN'S PROPERTIES, 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: TAN VAN

Name (Printed or typed)

9911 MIRAMAR PKWY

Address

MIRAMAR, FL 33025

City, State & Zip

954-243-7343

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 28, 2005

TAN VAN
9911 MIRAMAR PKWY
MIRAMAR, FL 33025

SUBJECT: VAN'S PROPERTIES, INC.
Ref. Number: W05000021422

We have received your document for VAN'S PROPERTIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L0300022191 VANS PROPERTIES LLC.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 505A00029613

ARTICLES OF INCORPORATION

OF

~~VAN'S PROPERTIES, INC.~~

VAN'S Properties and Investments, Inc

FILED

05 MAY -6 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons
Competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: ~~VAN'S PROPERTIES, INC.~~

VAN'S PROPERTIES AND
INVESTMENTS

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence
as of the filing of the Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of Real Estate Investment Properties

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any one time is 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Tan Van.

The street address of the initial registered office of the corporation in the State of Florida

Is 9911 Miramar Parkway, Miramar, FL 33025

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one initial director. The number of directors may be increased or decreased from time to time in the manner provided in the by-laws of the corporation.

The name and street address of the initial director is:

Tan Van
9911 Miramar Parkway
Miramar, FL 33025

Doan Van
103 Brantley Harbor Drive
Longwood, FL 32779

Thua Van
4133 Cedar Creek Ranch
Lake worth, FL 33467

~~Ann Van
36207 Pompano Drive
Sterling Heights, MI 48310~~

Huong Van
9911 Miramar Parkway
Miramar, FL 33025

VII

INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is

Tan Van 9911 Miramar Parkway Miramar, FL 33025

ARTICLE VIII

The business address is 9911 Miramar Parkway, Miramar, Florida 33025

ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of

Directors and the Shareholders

ARTICLE X IDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the incorporators, any office, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI

REGISTERED AGENT

I, Tan Van hereby am familiar with and accept the duties and responsibilities as registered
Agent for said corporation.
Tan Van

ARTICLE XII

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained
in these Articles of Incorporation or any amendment thereto.

STATE OF FLORIDA)
COUNTY OF BROWARD)

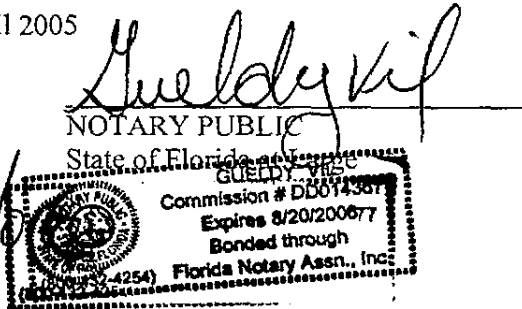
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and

County set forth above, personally appeared TAN VAN known to me to be the person who
executed the foregoing Articles of Incorporation, and he acknowledged before me that he
executed the Articles of Incorporation, and he acknowledged before me that he executed
these Articles of Incorporation.

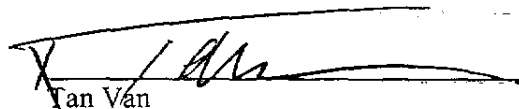
IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and
County aforesaid, this 22nd day of April 2005

My commission Expires:

8/20/07



IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 22nd day of April 2005


Tan Van