

**PO6000083353**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : RACHEL SIU  
Account Number : I20010000073  
Phone : (407)679-2433  
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06 JUN 19 PM 3:03  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Saigon Gourmet Inc. of Oviedo**

Certificate of Status	0
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Corporate Filing Menu

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JUN-18-2006 19:27 From:

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P.2

Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

June 16, 2006

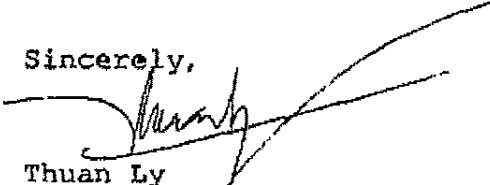
Re: Saigon Gourmet Inc. of Oviedo

Dear Sir:

Enclosed please find the Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my payment in the amount of \$70 for the filing fee.

Please fax to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Thuan Ly  
2009 Cascades Cove Drive  
Orlando, FL 32820  
(407) 325-6170

JUN-18-2006 19:27 From:

To:850 205 0381

06 P.3 FILED  
JUN 19 PM 3:03  
STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Saigon Gourmet Inc. of Oviedo

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is Saigon Gourmet Inc. of Oviedo

ARTICLE II  
Duration

The term of existence of the corporation is perpetual.

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
Registered Office

The street address of the initial registered office of the Corporation is 2009 Cascades Cove Drive, Orlando, FL 32820 and the name of the initial Registered Agent at such address is Thuan Ly. Saigon Gourmet Inc. of Oviedo will have its principal office and mailing address at 2009 Cascades Cove Drive, Orlando, FL 32820.

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

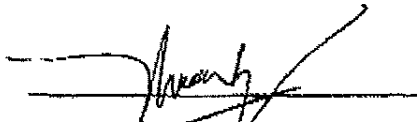
Thuan Ly  
2009 Cascades Cove Drive  
Orlando, FL 32820

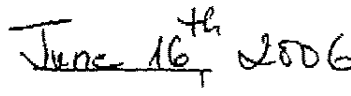
Cindy Ly  
2009 Cascades Cove Drive  
Orlando, FL 32820

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Thuan Ly  
2009 Cascades Cove Drive  
Orlando, FL 32820

  
\_\_\_\_\_  
Signature/Incorporator

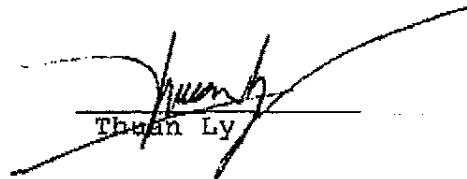
  
\_\_\_\_\_  
Date

ACCEPTANCE OF REGISTERED AGENT

I, Thuan Ly having been named as Registered Agent to accept service of process of:

Saigon Gourmet Inc. of Oviedo

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

  
Thuan Ly

June 16<sup>th</sup>, 2006  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA