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#### TRANSMITTAL LETTER

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

TUNGUE ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, in payment of the required filing fees and certified copy.

FROM: TUNG DO

10543 NW 3<sup>RD</sup> STREET

PEMBROKE PINES, FL 33026

(954) -665-4092

# ARTICLES OF INCORPORATION

OF

#### TUNGUE ENTERPRISES, INC.

IN COMPLIANCE WITH CHAPTER 607 FLORIDA STATUTES.

# ARTICLE I- NAME OF CORPORATION

THE NAME OF THE CORPORATION SHALL BE TUNGUE ENTERPRISES, INC.

# ARTICLE II- PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

10543 NW 3<sup>RD</sup> STREET PEMBROKE PINES, FL 33026-5958

#### ARTICLE III- DURATION

THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

### ARTICLE IV- NATURE OF BUSINESS

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

#### ARTICLE V- CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1,000)

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SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

# ARTICLE VI- INITIAL REGISTERED AGENT

THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS AS FOLLOWS:

TUNG DO 10543 NW 3<sup>RD</sup> STREET PEMBROKE PINES, FL 33026-5958

#### ARTICLE VII- INITIAL DIRECTORS AND OFFICERS

THIS CORPORATION SHALL INITIALLY HAVE ONE (1) DIRECTOR. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME IN BY-LAWS ADOPTED BY THE CORPORATION IN THE MANNER PROVIDED BY LAW, BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR AND OFFICER IS AS FOLLOWS:

NAME AND ADDRESS

**OFFICE** 

TUNG DO 10543 NW 3<sup>RD</sup> STREET PEMBROKE PINES, FL 33026-5958 PRESIDENT/SEC. AND DIRECTOR

# ARTICLE VIII- INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

TUNG DO 10543 NW 3<sup>RD</sup> STREET PEMBROKE PINES, FL 33026-5958

# ARTICLE IX- AMENDMENT OF ARTICLES

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS' MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION IN THE STATE OF FLORIDA, THIS <u>17TH</u> DAY OF JULY, 2006.

INCORPORATOR

# CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA\_
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT
IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS: TUNGUE ENTERIPRISES, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE I

TUNG DO 10543 NW 3<sup>RD</sup> STREET PEMBROKE PINES, FL 33026-5958

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY.

(SIGNATURE)

*7/17/2006* (DATE)