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# **Articles of Incorporation**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# **Article I NAME**

The name of the corporation shall be: Ailan Software Consultant, Inc.

# **Article II PRINCIPAL OFFICE**

The principal place of business/mailing address is: 18611 Le Dauphine Place
Lutz, FL 33558

# **Article III PURPOSE**

The purpose for which the corporation is organized is:

To consult and design innovative software for business applications and e-commerce application.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporate objectives express above.

# **Article IV SHARES**

The number of shares of stock is:

One million shares of common stock.

### Article V INITIAL OFFICERS/DIRECTORS

The name, address, and titles of the Directors/Officers:

Tu H. Nguyen (Chief Executive Officer / Chief Financial Officer) 18611 Le Dauphine Place Lutz, FL 33558

Minh Doan Ha (President) 18611 Le Dauphine Place Lutz, FL 33558 O7 JAN 18 PM 2:50

## **Article VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Tu H. Nguyen 18611 Le Dauphine Place Lutz, FL 33558

# **Article VII INCORPORATOR**

The name and address of the Incorporator is:

Quoc-Dzung Vu Le 14691 SW 33 Court Miramar, FL 33027

Having been names 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/Registered Agent

Signature of Incorporator

5/21/06 Date