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Capital Connection

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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

HA LONG BAY VIETNAMESE CUISINE INC.

Certificate of Status	0
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J. Shivers MAY 14 2007

ARTICLES OF INCORPORATION OF HA LONG BAY VIETNAMESE CUISINE INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **HA LONG BAY VIETNAMESE CUISINE INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business address of the corporation is 6160 34th Street North, Unit 38-41, St. Petersburg, Florida 33714. The mailing address is 4601 Haines Road, St. Petersburg, Florida 33714.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of (\$1.00) per share.

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ARTICLE IV: PURPOSE

The nature of business is to be a restaurant, as well as any other activity or business permitted by the laws of the State of Florida.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Scott A. Haas, Esq., 1726 E. 7th Ave., #17, Tampa, FL 33605.**

ARTICLE VI: OFFICERS & DIRECTORS

The name and address of the initial Officers and Directors of the corporation are:

Quang Chau, President/Director, 5865 115th Circle N., Pinellas Park, Florida 33782

Dung Chau, Vice President/Director, 5865 115th Circle N., Pinellas Park, Florida 33782

Hai Chau, Treasurer/Director, 5865 115th Circle N., Pinellas Park, Florida 33782

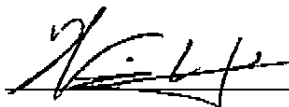
Dinh Chau, Secretary/Director, 5865 115th Circle N., Pinellas Park, Florida 33782

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

The undersigned has executed these Articles of Incorporation this 11th day of May 2007.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"



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CERTIFICATE OF DESIGNATION

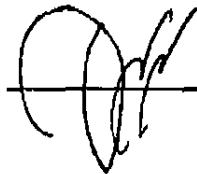
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HA LONG BAY VIETNAMESE CUISINE
INC.

2. The name and street address of the registered agent and office is: Scott A. Haas Esq.
1726 E. 7th Ave. #17
Tampa, FL 33605

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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