

**Electronic Articles of Incorporation
For**

P07000126512
FILED
November 26, 2007
Sec. Of State
vingram

MINH CHAU, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MINH CHAU, INC.

Article II

The principal place of business address:

7748 N. KENDALL DRIVE
E2
MIAMI, FL. 33186

The mailing address of the corporation is:

7748 N. KENDALL DRIVE
E2
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

CHAU TRAN
27871 SW 140TH AVE
MIAMI, FL. 33032

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHAU TRAN

Article VI

The name and address of the incorporator is:

CHAU TRAN
27871 SW 140TH AVE

MIAMI, FL 33032

Incorporator Signature: CHAU TRAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TRAN CHAU
7748 N KENDALL DRIVE
MIAMI, FL. 33186

Title: TR
TRAN VEN
7748 N KENDALL DRIVE
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

11/26/2007