

**Electronic Articles of Incorporation
For**

P20000019554
FILED
February 28, 2020
Sec. Of State
dlokeefe

PHO HOANG RESTAURANT 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:

PHO HOANG RESTAURANT INC

Article II

The principal place of business address:

2430 N UNIVERSITY DR
SUNRISE, FL. US 33322

The mailing address of the corporation is:

2430 N UNIVERSITY DR
SUNRISE, FL. US 33322

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:

100

Article V

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

HOAI TAM TRUONG
2430 N UNIVERSITY DR
SUNRISE, FL. 33322

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

Registered Agent Signature: HOAI TAM TRUONG

Article VI

The name and address of the incorporator is:

HOAI TAM TRUONG
13531 SW 6TH PL

DAVIE, FL 33322

Electronic Signature of Incorporator: HOAI TAM TRUONG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HOANG M HO
8261 NW 55TH TER
TAMARAC, FL. 33321 US

Title: VP
HOAI TAM TRUONG
13531 SW 6TH PL
DAVIE, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

03/01/2020