

**Electronic Articles of Incorporation
For**

P22000044067
FILED
May 26, 2022
Sec. Of State
jafason

MINH AN 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 AN INC

Article II

The principal place of business address:

3302 PICO DRIVE
TAMPA, FL. US 33614

The mailing address of the corporation is:

3302 PICO DRIVE
TAMPA, FL. US 33614

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:

2

Article V

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

THACH THAO TRAN
3302 PICO DRIVE
TAMPA, FL. 33614

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

Registered Agent Signature: THACH THAO TRAN

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Article VI

The name and address of the incorporator is:

THACH THAO TRAN
3302 PICO DRIVE

TAMPA FL 33614

Electronic Signature of Incorporator: THACH THAO TRAN

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
THACH THAO TRAN
3302 PICO DRIVE
TAMPA, FL. 33614 US

Article VIII

The effective date for this corporation shall be:

05/26/2022