

**Electronic Articles of Incorporation
For**

P23000018109
FILED
March 01, 2023
Sec. Of State
kcostello

PHO 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:

PHO AN, INC.

Article II

The principal place of business address:

4850 DAVIS BLVD
NAPLES, FL. 34104

The mailing address of the corporation is:

27126 ELAINE DR
BONITA SPRINGS, FL. 34135

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:

1000

Article V

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

HANH T NGUYEN
27126 ELAINE DR
BONITA SPRINGS, FL. 34135

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

Registered Agent Signature: HANH THI MY NGUYEN

Article VI

The name and address of the incorporator is:

HANH THI MY NGUYEN
27126 ELAINE DR

BONITA SPRINGS, FL 34135

Electronic Signature of Incorporator: HANH THI MY NGUYEN

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
HANH T NGUYEN
27126 ELAINE DR
BONITA SPRINGS, FL. 34135

Title: VP
XUAN THUONG T PHAM
27126 ELAINE DR
BONITA SPRINGS, FL. 34135

Article VIII

The effective date for this corporation shall be:

03/01/2023