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THANK YOU from Your Capital Connection

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF NGUYEN - TU, INC.

95 MAR AH 2: 40

The undersigned incorporator of NGUYEN - TU, INC., pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is NGUYEN - TU, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation is to commence on the day these Articles are accepted for filing.

ARTICLE III. PURPOSE

The corporation is organized for purposes of operating retail and wholesale businesses and transacting any other lawful business.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of participating and voting \$.01 par value Common Stock. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of the corporation is 4213 W. Neptune Street, Tampa, Florida 33629, and the name of the initial registered agent of the corporation is DON TU.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

Don Tu 4213 W. Neptune Street Tampa, Florida 33629

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Don Tu 4213 W. Neptune Street Tampa, Florida 33629

ARTICLE VIII. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation and the number of shares he agrees to take are as follows:

Don Tu 4213 W. Neptune Street Tampa, Florida 33629

100 shares of common stock

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this <u>23</u> day of March, 1995.

DON TU

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - That NGUYEN - TU, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4213 W. Neptune Street, Tampa, Florida 33629, has named DON TU, of 4213 W. Neptune Street, Tampa, Florida 33629, as its agent to accept service of process within Florida.

MGUYEN - TU, INC.

Bv:

Dato: March

23, 95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

By:

Dato

Mrs.ci 23.95