

P95000044229

COVER LETTER

DATE:

TO: DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
CORPORATE RECORDS BUREAU  
P.O. BOX 6327  
TALLAHASSEE, FL. 32301

FROM:

3000001474173:  
-05/03/95--01144--022  
\*\*\*127.50 \*\*\*127.50

RE:

Dear Sir/Madam,

Enclosed are an original and one copy of Articles of Incorporation for the above named corporation, In addition, a check in the sum of \$127.50 is enclosed which represents the following fees.

FILING FEE	\$35.00
CERTIFIED COPY	\$57.50
REGISTRERED AGENT FEE	\$35.00

\$127.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

THANK YOU.

TELETYPE UNIT  
JUN 1 1995  
U.S. DEPT. OF STATE  
CORPORATE RECORDS BUREAU  
TALLAHASSEE, FL 32301

WTS-9749  
PA ADD INCONSIST  
LIST INC. ADD.  
INC SIBEX INC LIT  
0678, 06612, 06524, 06621,  
06502, 06611

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6/9



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 24, 1995

HUNG NGUYEN  
3134 NEW HAVEN  
MELBOURNE, FL

SUBJECT: HUNG, INC.  
Ref. Number: W95000009749

We have received your document for HUNG, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator listed is not the same person as the one signing.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla  
Corporate Specialist

Letter Number: 095A00026347



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 9, 1995

HUNG NGUYEN ✓  
3194 NEW HAVEN  
MELBOURNE, FL

SUBJECT: HUNG, INC.  
Ref. Number: W95000009749

We have received your document for HUNG, INC. and check(s) totaling \$127.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The incorporator signing is not the same person as the one listed.

You must list at least one incorporator with a complete business street address.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla  
Corporate Specialist

Letter Number: 295A00023161

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INC LIST = SW

00671 COS 24 00621  
00671

ARTICLES OF INCORPORATION

OF

HUNG INC.

GUY-HUN INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE: NAME:** The name of the corporation shall be ~~HUNG INC.~~ GUY-HUN INC.

**ARTICLE TWO: DURATION:** The term of existence of the corporation is PERPETUAL.

**ARTICLE THREE: PURPOSE:** The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

~~HUNG INC.~~ GUY-HUN INC. also may own, buy, and sell parts or all of other businesses, real estate, and investments; conduct research; develop equipment; design, construct, own, sell, and lease equipment; and hold patents.

HUNG INC. GUY-HUN INC. may do writing of all types, including printing, publishing, distributing, buying, and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures, and spin-offs that are legally available.

**ARTICLE FOUR: CAPITAL STOCK:** The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with a par value of 1.00.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 2360 COLONY DRIVE, MELBOURNE, FL. 32935  
3194 NEW HAVEN, MELBOURNE, FL.

and the name of the Registered Agent is HUNG NGUYEN

ARTICLE SIX: DIRECTORS: The board of Directors of the corporation shall consist of no less than one (1) and no more than four (4) members.

The names and address of the initial Board of Directors is:  
PHUONG NGO - 2360 COLONY DRIVE, MELBOURNE, FL. 32935  
HUNG NGUYEN - 2360 COLONY DRIVE, MELBOURNE, FL. 32935 Florida.

ARTICLE SEVEN: INCORPORATIONS: The incorporator of the corporation and the subscriber to these Articles of Incorporation is: PHUONG NGO HUNG NGUYEN - 3194 NEW HAVEN DR - MELBOURNE, FL. 32904

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION:  
The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve, and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is:  
3194 NEW HAVEN MELBOURNE, FL. 32904

mailing address is the same.

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

HUNG, INC. a Florida corporation, pursuant to Florida Statute 48.091, and its Articles of Incorporation, hereby designates HUNG NGUYEN whose address is 2360 COLONY DRIVE, MELBOURNE, FL. 32935 as its Registered Agent and Registered Office for the service of process as required by law.

ACCEPTANCE

I, HUNG NGUYEN, of Brevard County, Florida, having been named in the foregoing Designation of Registered Agent by HUNG, INC. - GUY-HUNG, INC. a Florida corporation and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation, and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law, and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

DATED this 28<sup>th</sup> day of April, 1995.

IN WITNESS WHEREOF, I have subscribed my name this 28<sup>th</sup> of April, 1995.

[Signature]