

996000005555

1/17/96
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL IN
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JIMMY U. MOUMOUNZ
PHONE: (305) 672-0686
FAX: (305) 672-9110
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SAIGON HINH, INC.
FAX AUDIT NUMBER: H96000000858
DATE REQUESTED: 01/17/1996
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ACCOUNT NUMBER: 073171003004
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96 JAN 18 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/18
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96 JAN 18 AM 8:12
DIVISION OF CORPORATIONS

H98000000858

**Articles of Incorporation
of
Saigon Miss, Inc.**

Article I. Name

The name of this Florida corporation is:
Saigon Miss, Inc.

EFFECTIVE DATE
1-12-76

Article II. Address

The mailing address of the Corporation is:
Saigon Miss, Inc.
6758 Alden Ridge Drive
Boynton Beach FL 33437

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Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Chuyen T. Nguien
6758 Alden Ridge Drive
Boynton Beach FL 33437

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 872-0685

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Chuyen T. Nguien
James D. O'Brien

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 17, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on January 17, 1996

Corporate Creations International Inc.

By: 
Luis A. Uriarte Vice President

H96000000858

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0886


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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Saigon Miss, Inc.

REGISTERED AGENT:
6758 Aiden Ridge Drive
Boynton Beach FL 33437

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 
Chuyen T. Nguen
by Luis A. Uriarte as attorney-in-fact

Date: January 17, 1996

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3/08/96

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STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS INTERNATIONAL, INC.
401 OCEAN DR
SUITE 312
MIAMI BEACH, FL 33139-0000

FAX: (904) 922-4000

CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

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DOCUMENT TYPE: BASIC AMENDMENT

NAME: SAIGON MISC, INC.

FAX AUDIT NUMBER: H96000003350

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APPROVED TO FILE

03 MAR-8 PM 3:47

03 MAR-8

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Articles of Amendment

Article I. Name

The name of this Florida corporation is Saigon Miss, Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation and specifically Articles IV and V thereof are amended to correct the spelling of the name of the Corporation's Registered Agent and member of the Board of Directors to read as follows:

Chuyen T. Nguyen

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on March 8, 1996.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on March 8, 1996.

Saigon Miss, Inc.

By: 
Its: Assistant Secretary

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TALLAHASSEE, FLORIDA