

P96000022805

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200001739872
-03/12/95--01072--020
*****70.00 *****70.00

SUBJECT: CANTHO ORIENTAL MARKET, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 11 PM 4:47

FILED

FROM: THANH TRAN
Name (printed or typed)
1960 16th Street N.,
Address
St. Petersburg, FL 33713
City, State & Zip

Daytime Telephone Number

AL MAR 13 1995

ARTICLES OF INCORPORATION

FILED
96 MAR 11 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CANTHO ORIENTAL MARKET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1960 16th Street N.
St. Petersburg, Fl 33713⁰⁴

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

Ten thousand(10,000) common stocks with Par at one dollar(\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dar S. Hu
6828 Circle Creek Dr.
Pinellas Park, Fl 34665

ARTICLE V INCORPORATOR(S)

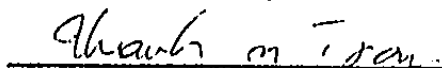
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THANH TRAN 5127 9th Street N. St. Petersburg, Fl 33703
~~CUONG TRAN 4715 Ashton Ct. Tampa, Fl 33624~~
PHUONG LUONG 5825 9th Street N. St. Petersburg, Fl 33703
PRASIT LERTSUWANKUL 1772 Dover Lane Clearwater, Fl 34616

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25th day of February, 1996.



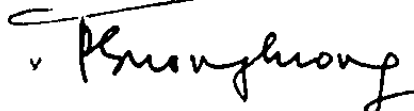
Signature



Signature



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CANTHO ORIENTAL MARKET, INC.

2. The name and address of the registered agent and office is:

DAR S. HU

(Name)

6828 Circle Creek Dr.

(P.O. Box not acceptable)

Pinellas Park, Fl 34665

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dar S. Hu
(Signature)

3/1 96
(Date)