EMPTRE JICLUA 6/27/98 LIC AC EBB BYSTEM PU COVER SM ((Туревооооооры))) FROM: EMPIRE CORPORATE TO: DIVISION OF CORPORATIONS 1492 W F FLAGLER BT DEPARTMENT OF STATE STATE OF FLORIDA MIAMI FL 33135--000000004 409 EAST GAINES STREET STORMONT CONTACT: RAY TALLAHASSEE, FL 32399 PHONE: (305) 541-3694 FAX: (904) 922-4000 FAX: (305) 541-3770 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H90000008967))) NAME: HOANG & VO CORP. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H98000008967 TIME REQUESTED: 10:42:20 DATE REQUESTED: 06/27/1996 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 6 ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000008967))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): NUM CAPS Connect: 00:02:37 Help F1 Option Menu F2

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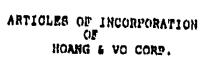
SECRETARY OF STATE
TALLAHASSEE, FI OPING

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The undersigned, desiring to form a corporation for profit of furniant to the law of the State of Florida, does hereby certify of follows:

ARTICLE ONE

The name of this corporation shall be: HOANG & VO CORP.

ARTICLE THO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed are to be as follows:

- (a) Food services in the State of Florida pursuant to the laws of Florida and the U.S.A.
- (b) To do any activity as a corporation organised under chapter 607 of the Florida Statutes may now or hersafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any of the amendments hereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and every thing necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance in and carry on any and every lawful activity in any manner whatsoever not prohibited by law, whether or not the same to be necessary or incident to the attainment of the objects of this corporation, or whether or not such activity is similar in nature to the objects set forth in these Articles of Incorporation or any and all powers, rights, and previleges which a corporation may now or hereafter be organized, authorized, or exponered to do or exercise under Chapter 607 of the Florida Statutes, or under any act amendatory thereto, supplemental therto, or substituted therefor.
- (c) The foregoing paragraph shall be construed as enumerating the purposes, objects, and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that all other lawful powers not inconsistent herewith are hereby included.

Rhuong R.Vu, Esquire 5944 34th St.N. #6 St.Petersburg, PL 33714 [813] #628-4212 FBN#973920 .

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ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

ARTICLE FOUR

The maximum amount of capital attack that the corporation is authorized to have outstanding shall be 100 shares at a par value of \$100.00 per chare, each chare, of which shall entitle the owner theref to one vote at any meeting of the stockholders. The whole or any part of the capital stock of this corporation shall be payable as lawfull money of the United States of America, or property, at a just valuation to be fixed by the stockholders.

ARTICLE FIVE

The beginning capital of this corporation shall be $\Phi B_1 \cup O \cup O \cup O$

ARTICLE SIX

The corporation shall not have directors.

ARTICLE SEVEN

The street address in the State of Florida of the principal office of corporation is: 5691 49th Street WorthBuilding A, Unit 1 62, St. Patersburg, FL 33709.

ARTICLE EIGHT

The business of the corporation shall be managed by its officers, who shall be elected annually by the stockholders of the corporation. The initial officers of the corporation shall be as follows:

PRESIDENT:

PHUONG N.HOANG 917 39th St.N. 0107 St.Petersburg, FL 33713

VICE-PRESIDENT:

THO T.VO

2401 18th Ave.N.

St.Petersburg, FL 23714

SECRETARY /TREASURER: PHUONG N. HOANG

917 39th St.M. #107

St.Petersburg, FL 33713

ARTICLE NINE

The name and address of the person signing these Articles of Corporation as subscriber is as follows:

PHUCNU N. HOANG 917 39th St. N. #107 St. Petersburg, FL 33713

ARTICLE TEN

The registered agent and registered office of this corporation shall be:

PHUONG N.HOANG 917 39th St.N. #107 9t.Petersburg, FL 33713

ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by sutual agreement of all stockholders.

ARTICLE THELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have presuptive rights thereto.

IN WITHESS WHEREOF, the undersigned has made, subcorrised, and acknowledged those Articles of Incorporation this 200 day of home, 1988.

PHUONG N. HOANG

STATE OF PLORIDA

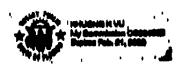
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public

authorized in the State and County aforesaid to take acknowledgments, personally appeared Uyvien G. Nguyen, to me well known to be a person described in and who executed the foregoing Articles of Incorporation as subscriber and resident agent respectively, and he acknowledged before me that he signed the same and uses and purposes therein set forth.

WITHERS my hand and official seal this day of the 1985.

HOTARY PUBLIC MY COMMISSION EXPIRES



ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT I. THURCH M. HOPAGe hereby accept designation as Resident Agent on this 202 day of Turn. 1898.

Muyery alle

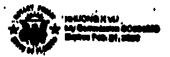
STATE OF MLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public authorised in the State and County aforesaid to take acknowledgments, personally appeared Chinas Lines to me well known to be a person described in and who executed the foresoins Articles of Incorporation as subscriber and resident agent respectively, and he acknowledged before me that he signed the case and purposes therein set forth. same and uses and purposes therein set forth.

WITHESS my hand and official seal this 26 day of The 1996.

NOTARY PUBLIC MY COMMISSION EXPIRES:



96 . JUN 27 PH 3:

Jet. 3, 1996 Dis, of Conjurations P. J. Box 6327 Talluluysee, Fl. 32314 year for Madam! Tuclosed 53 the Resignation of officer and the required fling for the HOANGE VD. Cist. Rease Stoney Rie photo copy and returned to us using the SASE Also please send us form for filing he name of be ver offer. Thoule yn

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AFFIDAVIT

Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF <u>F</u>	LORIDA			!		
COUNTY OF	PINELLA	S				•
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the best of penalties of pe		her	kno	wledge, informatio	on and belief,	and und
1. That	ፕ၀ ፕ. Vo	h	us resigned as a	Vice P	resident	<u>-</u> of
			,	(Title)		
***********		· Hoang &	Vo Corp		a Florida corpora	ition;
2. That the c	orporation b	,,	Corporation) tified in writing	of the resignation;	SECRE TALLAH and	
		•		n are unavailable.	TARY OF ASSEE, F	FILED
FURTHER AFF	fiant Sayı	тн пот.			Marie 18	
Iden	diffied to	o me by	her Floring	AFFIANT - To la Driver's	T. Vo License	
Sworn to and si	ubscribed be	fore me thi	s <u> </u>	day of	October, 1996	,
				welli I	shil	

FILING FEE IS \$ 35.00

My Commission Expires:

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 (904) 487-6051

MY COMMISSION # CC376393 EXPIRES
June 20, 1958

NOTARY PUBLIC - William D. Slicker