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JUN-27-1996 11:11
6/27/96
EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
-000000004
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000008967)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HOANG & VO CORP.
FAX AUDIT NUMBER: H96000008967
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96 JUN 27 PM 2:59
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TALLAHASSEE, FLORIDA

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96 JUN 27 AM 11:53
DIVISION OF CORPORATIONS

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EMPIRE CORPORATE KIT

96 JUN 27 02:11
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOANG & VO CORP.

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

ARTICLE ONE

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

ARTICLE TWO

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 organized under chapter 807 of the Florida Statutes may now or hereafter 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 privileges which a corporation may now or hereafter be organized, authorized, or empowered to do or exercise under Chapter 807 of the Florida Statutes, or under any act amendatory thereto, supplemental thereto, 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.

Khuong K. Vu, Esquire
6944 34th St. N. #8
St. Petersburg, FL 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 stock that the corporation is authorized to have outstanding shall be 100 shares at a par value of \$100.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. The whole or any part of the capital stock of this corporation shall be payable in lawful 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 \$5,000.00.

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 North Building A, Unit 1 #2, St. Petersburg, 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. #107
St. Petersburg, FL 33713

VICE-PRESIDENT:

THO T. VO
2401 18th Ave. N.
St. Petersburg, FL 33714

SECRETARY /TREASURER:

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

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ARTICLE NINE

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

PHUONG 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
St. Petersburg, FL 33713

ARTICLE ELEVEN

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

ARTICLE TWELVE

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

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged these Articles of Incorporation this 22 day of June, 1996.


PHUONG N. HOANG

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

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

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EMPIRE CORPORATE KIT.

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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.

WITNESS my hand and official seal this 26th day of July 1996.

NOTARY PUBLIC
MY COMMISSION EXPIRES:



PHUNG N. HOANG
My Commission Expires Feb. 21, 2000

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT I, Phung N. Hoang
hereby accept designation as Resident Agent on this 26th day of
July, 1996.

Phung N. Hoang

STATE OF FLORIDA
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 Phung N. Hoang 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.

WITNESS my hand and official seal this 26th day of July 1996.

NOTARY PUBLIC
MY COMMISSION EXPIRES:



PHUNG N. HOANG
My Commission Expires Feb. 21, 2000

96 JUN 27 PM 3:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices of Khuong K. Vu, P.A.

6944 3d
St. Petersburg, FL 33714

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10/08/96 01:50:05
FEB 01 1997

Oct. 3, 1996

Div. of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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-10/08/96--01:50--005
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is the Resignation
of officer and the requested
filing fee for ~~the~~ HOANGLA
Vo. Corp. Please stamp the

photocopy and return it to

us using the STATE

Also please send us

for filing the name of

the new officer. Thank you.

Ken Vu, Esq.

enc.

FILED
196 OCT -7 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA _____;

COUNTY OF PINELLAS _____;

BEFORE ME, the undersigned authority, personally appeared
 ----- To T. Vo -----, who by me being first duly sworn says to
 the best of ----- her ----- knowledge, information and belief, and under
 penalties of perjury:

1. That --- To T. Vo --- has resigned as a ----- Vice President ----- of
 (Title)
----- Hoang & Vo Corp. -----, a Florida corporation;
 (Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

AFFIANT - To T. Vo

Identified to me by her Florida Driver's License.

Sworn to and subscribed before me this 2 day of ----- October, 1996 -----.

William D. Slicker
 NOTARY PUBLIC - William D. Slicker

My Commission Expires: _____



WILLIAM D. SLICKER
 MY COMMISSION # CC376393 EXPIRES
 June 20, 1998
 BONDED THROUGH TROY FARM INSURANCE, INC.

FILING FEE IS \$ 35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(904) 487-6051

CR2E044 (8-87)

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 96 OCT - 7 PM 12:48
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