

P960000073720

TRANSMITTAL LETTER

DATE: AUG 28, 96

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

000001988270
-09/04/96---01093--018
****122.50 ****122.50

SUBJECT: TAN PHAT ORIENTAL MARKET, INC.

ENCLOSED IS AN ORIGINAL AND A COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$ 122.50.

X *Hien T Huynh*
FROM: HIEN T HUYNH

11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

FILED
55 SEP -3 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9.5.96
KR

ARTICLES OF INCORPORATION
OF

TAN PHAT ORIENTAL MARKET, INC.

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: TAN PHAT ORIENTAL MARKET, INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS:

100,000 SHARES OF COMMON STOCK, HAVING
A PAR VALUE OF \$ 1.00 PER SHARE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

HIEN T HUYNH
11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

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SEP-13 PM 3:50
1988

ARTICLE V - INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION IS ARE:

HIEN T HUYNH
11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

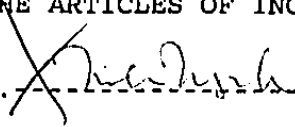
ARTICLE VI - BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS ARE:

1. HIEN T HUYNH
11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

2.

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED
THE ARTICLES OF INCORPORATION THIS AUG 28, 96.


1. -----SIGNATURE

2.-----SIGNATURE

3.-----SIGNATURE

REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND
I FURTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.


HIEN T HUYNH
REGISTERED AGENT

FILED
96 SEP -3 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA