

P96 0000 88697

TRANSMITTAL LETTER

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

700001986097--S
-10/25/96--01056--001
*****70.00 *****70.00

SUBJECT: DANG AND TRAN, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 filing fee.

Hong D. Tran
2135 Schwab Court
Pensacola, Florida 32504
(904) 474-6248

FILED
96 OCT 25 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER OCT 29 1996

ARTICLES OF INCORPORATION

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:

I

The name of the corporation shall be: **DANG AND TRAN, INC.**

(Note: The name must contain the word "Corporation," "Incorporated," "Limited," or an abbreviation of one of the words.)

II

The mailing address (street address) of the initial or principal office of the corporation is:

5024 N. DAVIS HIGHWAY
PENSACOLA, FL 32503

III

The purpose or purposes for which this corporation is organized shall be:

(a) **GROCERY MARKET, RETAIL AND WHOLESALE PRODUCE AND SEAFOOD**

(b) The transaction of any or all lawful business for which corporations may be under the Florida Statutes.

IV

The aggregate number of common shares all of the same class which the corporation shall have authority to issue is **ONE HUNDRED THOUSAND (100,000)**.

V

The initial Board of Directors shall consist of **THREE** members whose names and residence addresses are as follows:

Name:
HONG D. TRAN

SON V. DANG

HIEN TRAN

Residence Address:

**2135 SCHWAB COURT
PENSACOLA, FL 32504
1851 DEWRELL SQUARE
PENSACOLA, FL 32504
1703 TONI STREET
PENSACOLA, FL 32504**

FILED
06 OCT 25 AM 11:02
TALLAHASSEE, FLORIDA

The initial board of Directors shall serve as Directors until the first annual meeting of shareholders or until their successors are duly elected and qualified as provided in the By-Laws

All the powers and authority of the corporation shall be vested in and may be exercised by the Board of Directors except as otherwise provided by law, these Articles of Incorporation or the By-Laws of the corporation.

VI

The officers of the corporation shall be a president, one or more vice-presidents, a secretary and a treasurer, who shall be appointed by the Board of Directors as shall be prescribed by the By-Laws.

The following individuals are the initial officers of the corporation:

Office Held	Name	Residence Address
President	HONG D. TRAN	2135 SCHWAB COURT PENSACOLA, FL 32504
Vice-President	SON V. DANG	1851 DEWRELL SQUARE PENSACOLA, FL 32504
Secretary	HONG D. TRAN	2135 SCHWAB COURT PENSACOLA, FL 32504
Treasurer	HIEN TRAN	1703 TONI STREET PENSACOLA, FL 32504

VII

The names of the initial subscribers for shares, the number of shares subscribed for, the subscription price and the amount of capital paid are as follows:

Names of Subscribers	Number of Shares	Subscription Price for the Shares	Capital Paid
SON V. DANG	10,000	\$1.00/PER SHARES	\$10,000.00
HIEN TRAN	5,000	\$1.00/PER SHARES	\$ 5,000.00
HONG D. TRAN	5,000	\$1.00/PER SHARES	\$ 5,000.00

VIII

The name and address of the initial registered agent is: HONG D. TRAN
2135 SCHWAB COURT, PENSACOLA, FLORIDA 32504

We certify that we have read the above statements and that the same are true and correct to the best of our knowledge and belief.

Witness our hands this 16th day of October, 1996.

Dang Son

SON V. DANG

Hong D. Tran

HONG D. TRAN

Hien Tran

HIEN TRAN

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **DANG AND TRAN, INC.**
2. The name and address of the registered agent and office is:
**HONG D. TRAN
2135 SCHWAB COURT
PENSACOLA, FL 32504**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, I hereby accept the appointment as registered agent and agree to act 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.

Hong D. Tran
Signature

10/16/96
Date

FILED
96 OCT 25 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA