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R. STEPHEN MILES, JR.
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P 96 0000 91144

October 31, 1996

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

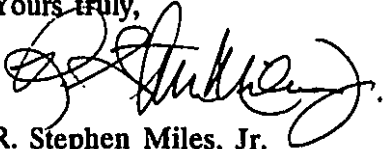
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*****122.50 *****122.50

RE: Saigon Vietnamese Restaurant, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Saigon Vietnamese Restaurant, Inc. together with our check #16638 in the amount of \$122.50 to cover the cost of incorporating. Thank you for your cooperation and assistance.

Yours truly,



R. Stephen Miles, Jr.

RSM/dad

Enclosure

FILED
96 NOV -4 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RSM/let/ngu-381.let

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ARTICLES OF INCORPORATION
OF
SAIGON VIETNAMESE RESTAURANT, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Saigon Vietnamese Restaurant, Inc.

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - DIRECTORS

The number of directors of this corporation shall be as provided in the By Laws of the corporation, but shall not be less than two (2).

ARTICLE VI - REGISTERED OFFICE

The initial registered office of the corporation shall be at 115 San Blas Avenue, Kissimmee, FL 34743. The Board of Directors may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent of the corporation shall be Hahn Le Nguyen, at said address.

ARTICLE VII - DIRECTORS

The name and street address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and the laws of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is as follows:

NAME
Hanh Le Nguyen

ADDRESS
115 San Blas Avenue
Kissimmee, FL 34743

Naturnet Nguyen

115 San Blas Avenue
Kissimmec, FL 34743

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TALLAHASSEE
FLORIDA

ARTICLE VIII - INCORPORATORS

The name and street address of the subscribers of these Articles of Incorporation are:

NAME
Hanh Le Nguyen

ADDRESS
115 San Blas Avenue
Kissimmee, FL 34743

Naturnet Nguyen

115 San Blas Avenue
Kissimmee, FL 34743

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinbefore named, have hereunto set their hands and seals this 30th day of October, 1996, for the purpose of forming this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

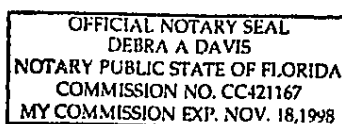
Nguyen Le Hanh
Hanh Le Nguyen

Naturnet Nguyen
Naturnet Nguyen

STATE OF FLORIDA

COUNTY OF OSCEOLA

Before me personally appeared Hanh Le Nguyen and Naturnet Nguyen, to me known to be the individual(s) described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed, on this 30th day of October, 1996.



Debra A. Davis
DEBRA A. DAVIS

Notary Public

My Commission Expires: 11/18/98

ACCEPTANCE OF REGISTERED AGENT

I, Hanh Le Nguyen, having been named to accept service of process for Saigon Vietnamese Restaurant, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 115 San Blas Avenue, Kissimmee, FL 34743, hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.

Hanh Le Nguyen
Hanh Le Nguyen
(Registered Agent)

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96 NOV -4 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000091144

TO: Division of Corporations.
P.O. Box 6327
Tallahassee, FL 32314.

FROM: HANH LE NGUYEN
115 San Blas Ave.
Kissimmee, FL 34743
Tel: (407) 848-7278
Subject: Dissolution Profit Corp.

Dear Sir/Madam:

Enclosed is article of dissolution form, and a check of
35⁰⁰ for the filing fee.

The Saigon Vietnamese Restaurant, Inc. was filed on
11/04/1996 but it has not commenced business.

Thanking you for your kind consideration, I remain,

Yours sincerely,

Nguyen Le Hanh

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*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 23 PM 12:41

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LF

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SAIGON VIETNAMESE
RESTAURANT, INC.

SECOND: The articles of incorporation were filed on: 11/04/96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 21 day of MAY, 1997.

Signature

Nguyen Hanh L.
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

NGUYEN, HANH L.

(Typed or printed name)

DIRECTOR

(Title)

FILED
91 MAY 23 PM 12:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE