

P97 0000 19946

January 2, 1996

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

900002098479--6  
-02/26/97-01058--008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Thanh Nguyen, Inc.

Dear Sir or Madam,

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



Thanh Nguyen  
1505 N. Broadway  
Bartow, FL 33830

FILED  
97 FEB 26 PM 3:45  
TALLAHASSEE, FLORIDA

F. CHESLER MAR 4 1997

# ARTICLES OF INCORPORATION

of

Thanh Nguyen, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Thanh Nguyen, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares ( 100 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME <u>Thanh Nguyen, Inc.</u>		
ADDRESS <u>1505 N Broadway</u>		
CITY <u>Bartow</u>	FLORIDA	ZIP <u>33830</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME <u>Thanh Nguyen</u>		
ADDRESS <u>1505 N Broadway</u>		
CITY <u>Bartow</u>	FLORIDA	ZIP <u>33830</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

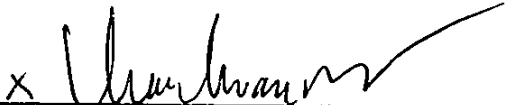
NAME <u>Thanh Nguyen</u>		
ADDRESS <u>1505 N. Broadway</u>		
CITY <u>Bartow</u>	STATE <u>Florida</u>	ZIP <u>33830</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Thanh Nguyen</u>		
ADDRESS <u>1505 N. Broadway</u>		
CITY <u>Bartow</u>	STATE <u>Florida</u>	ZIP <u>33830</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of January, 1997.

x  (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Thanh Nguyen, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1505 N. Broadway

Bartow, FL 33830

has named Thanh Nguyen

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

x [Signature]  
(registered agent)

TALLAHASSEE, FLORIDA

97 FEB 26 PM 3:45

FILED