

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 15 PM 1:43

P970000079708

300002292503--3
-09/15/97--01011--022
****122.50 ****122.50

Chieu Anh, Inc.

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

RECEIVED
97 SEP 15 AM 10:02
DIVISION OF CORPORATIONS

Signature _____

Requested by: du

Name _____

Date 9/15/97

Time 9:26

Walk-In _____

Will Pick Up _____

RP
9-15-97

ARTICLES OF INCORPORATION

of

CHIEU ANH INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 15 PM 1:43

ARTICLE I - NAME

The name of the corporation is ----- CHIEU ANH INC
and whose principal office location is 4505 PARK BLVD
PINELLAS PARK FL 33781

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

RESTAURANT and shall include the
transaction of any and all lawful business for which corporations may be
incorporated under State of Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, having
a par value of \$1.00 per share.

The stock as foreshaid shall be paid for in lawful money of the United
States, or in property, labor or services at a just valuation to be
fixed by the incorporators, or by the Board of Directors at a meeting
to be called for that special purpose.

All voting power of this corporation shall be vested in the common
stock above designated.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this
corporation of the same kind, class or series as that which he or
she already holds, shall have the right to purchase his or her pro-
rata share thereof at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this

corporation is: 4505 PARK BLVD
PINELLAS PARK FL 33781

and the name of the initial registered agent of this corporation
is: TRONG LE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

97 SEP 15 PM 1:43

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of
directors may be either increased or diminished from time to time
by the bylaws, but shall never be less than one (1). The name and
address of the initial director of this corporation is:

TRONG LE
4505 PARK BLVD
PINELLAS PARK FL 33781

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

TRONG LE
4505 PARK BLVD
PINELLAS PARK FL 33781

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated
in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation, this 11th day of September, 1997.

✓ Trong Le
TRONG LE

I hereby am familiar with and accept the duties and responsibilities as
registered agent for said corporation.

✓ Trong Le
TRONG LE, Registered Agent

STATE OF FLORIDA

COUNTY OF _____

BEFORE ME, a Notary Public authorized to take acknowledgements
in the state and county set forth above, personally appeared,
TRONG LE, known to me and by me to be the person who
executed the foregoing Articles of Incorporation, and acknowledged
before me, that they executed those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL, this 11 day of September,
1997.

I.D. Provided Florida Driver's License

Jennifer L. Segallos
Notary Public

My commission expires: March 27, 2001



JENNIFER L. SEGALLOS
COMMISSION # CC634046
EXPIRES MAR 27, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.