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9/16/97

Requestor's Name PBR  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_ Phone \_\_\_\_\_

Charter Number Only

FILED  
97 SEP 17 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

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-09/17/97--01005--021  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Saigon-Tokyo of Palm Beach  
INC.



Empire Toll Free: 1-800-432-3028

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

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K. Rolfe SEP 17 1997

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# ARTICLES OF INCORPORATION

of

SAIGON - TOKYO OF PALM BEACH INC.

(name of corporation)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

SAIGON - TOKYO OF PALM BEACH 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 THOUSAND shares (1000) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	ROBERT W WYMAN		
ADDRESS	3095 S. MILITARY TRAIL SUITE 5		
CITY	LAKE WORTH	FLORIDA	ZIP 33463

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

NAME	ROBERT W WYMAN		
ADDRESS	3095 S. MILITARY TRAIL SUITE 5		
CITY	LAKE WORTH	FLORIDA	ZIP 33463

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	MINH LEE		
ADDRESS	2902 JOG RD		
CITY	GREENACRES	STATE	FLORIDA
		ZIP	33427
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	ROBERT W WYMAN		
ADDRESS	3095 S. MILITARY TRAIL SUITE 5		
CITY	LAKE WORTH	STATE	FLORIDA
		ZIP	33463
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of SEPTEMBER, 1997.

Robert W Wyman (Seal)  
\_\_\_\_ (Seal)  
\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
97 SEP 17 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAIGON - TOKYO OF PALM BEACH 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 ~~ROBERT W WYMAN~~  
3095 S. MILITARY TRAIL SUITE 5 LAKE WORTH, FL. 33463

has named ROBERT W WYMAN

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.

Robert W Wyman  
(registered agent)