

P98000007288

Sara Patel

Requestor's Name

905 E. Oglethorpe Blvd

Address

912-435-3769

Albany GA 31705

City/State/Zip

Phone #

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98 JAN 23 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Kim Thanh Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 3000002410293--8
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

P. Hall
JAN 23 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF

KIM THANH INC.
A Florida Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the Laws of the State of Florida.

ARTICLE I

The name of the Corporation is: KIM THANH INC.

ARTICLE II

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

ARTICLE III

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this State.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock at One Dollar (\$1.00) par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be paid fully and nonassessable.

ARTICLE V

The initial street address of the principal office of this Corporation in the State of Florida is: 1216 E.COLONIAL DR #1

ORLANDO FL. 32803. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United States of America as may be designated from time to time by the Directors of the Corporation.

ARTICLE VI

This Corporation shall not have less than one (1) Director initially; the number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII

The name(s) and street address(es) of the member(s) of the first Board of Directors are:

TANH NGUYEN-PRES
1216 E. COLONIAL DR #1
ORLANDO FL. 32803

CHRISTY PHAM- V PRES
1216 E. COLONIAL DR #1
ORLANDO FL. 32803

HIEN PHAM- TREA.
1216 E. COLONIAL DR # 1

Pursuant to Chapter 48.091, Florida Statutes, TANH NGUYEN PRES AT 1216 E. COLONIAL DR #1 ORLANDO FL. 32803. is hereby named as agent of this Corporation to accept service of process within the State of Florida. That the said, TANH NGUYEN by execution of these articles does accept to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at the above address.

ARTICLE VIII

The 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 to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, TANH NGUYEN incorporator subscriber at 1216 E.COLONIAL DR. #1 ORLANDO FL.32803 has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 1 day of 15, 1998


TANH NGUYEN

STATE OF FLORIDA
COUNTY OF _____

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared TANH NGUYEN, Subscriber of KIM THANH INC known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this _____ day of _____, 1998.

Notary Public

ACCEPTANCE BY REGISTERED AGENT

I, TANH NGUYEN agree to accept the designation of Registered Agent for KIM THANH INC. Registered Agent to comply with all requirements, including acceptance of service of process, pursuant to Chapter 607, Florida Statutes, which apply to my capacity as a Registered Agent.

TANH NGUYEN

TANH NGUYEN
Registered Agent

98 JAN 23 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared TANH NGUYEN Registered Agent of KIM THANH INC known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this ____ day of _____, 1998.

Notary Public