

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000002431140--9 -02/16/98--01041--001 *****78.75 ******78.75

SUBJECT: SAIGON MARKET CORPORATION
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

[] \$70.00 Filing Fee [x] \$78.75

[]\$122.50

[]\$131.25

Filing Fee & Certificate Filing Fee & Certified Copy Filing Fee, Certified Copy & Certificate

FROM:

Long Thang Pham
Name (printed or typed)

11214 Oakheaven Dr.
Address

Pinellas Park, FL 33782
City, State & Zip

(813) 541-2968
Daytime Telephone Number

SECRE FARY OF STATIONS
DIVISION OF CORPORATIONS
98 FEB 16 PM 2: 36

3,198

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SAIGON MARKET CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

553 9th Street N. St. Petersburg, FL 33701

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

Ten thousand(10,000) shares of common stock with Par of one dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Long Thang Pham 11214 Oakheaven Dr. Pinellas Park, FL 33782



ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Long Thang Pham 11214 Oakheaven Dr.

Pinellas Park, FL 33782

Bich Thuan Do

11214 Oakheaven Dr. Pinellas Park, FL 33782

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of February, 1998.

Signatura

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SAIGON MARKET CORPORATION

2. The name and address of the registered agent and office is:

Long Thang Pham 11214 Oakheaven Dr. Pinellas Park, FL 33782

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Date)