

P98000016622

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

900002435079--6
-02/19/98--01043--004
*****70.00 *****70.00

SUBJECT: DANH INVESTMENTS, INCORPORATED
(proposed corporate name - must include suffix)

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

(XX) \$70.00
filing fee

() \$78.75
filing fee
& Certificate

() \$122.50
filing fee
& Certified Copy

() \$131.25
filing fee,
Certified Copy
& Certificate

FROM

VIET-LUAN DANH
Name (printed or typed)

3404 CRENSHAW LAKE ROAD
Address

LUTZ, FLORIDA 33549
City, State & Zip

813-265-8416
Daytime Telephone Number

FILED
98 FEB 19 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLE

2/20/98 -
Jem

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:

DANH INVESTMENTS, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

3404 CRENSHAW LAKE ROAD
LUTZ, FLORIDA 33549

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VIET-LUAN DANH
3404 CRENSHAW LAKE ROAD
LUTZ, FLORIDA 33549

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ARTICLE V INCORPORATOR (S)

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

VIET-LUAN DANH
3404 CRENSHAW LAKE ROAD
LUTZ, FLORIDA 33549

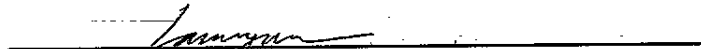
AND

LAN NGUYEN
7221 LAKE BARRINGTON STREET
NEW ORLEANS, LA 70128

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of Feb 19 98


(signature)


(signature)

(signature)

ARTICLES OF INCORPORATION

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: DANH INVESTMENTS, INCORPORATED

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


VIET-LUAN DANH
name

3434 CRENSHAW LAKE ROAD
(p.o. box NOT acceptable)

LUTZ, FLORIDA 33549
city, state, zip

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered
agent.


(Signature)

Feb 15 1998
(Date)