24 61596 Department of State **Division of Corporations** P. O. Box 6327 400Tallahassee, FL 32314 nn INC LONG SANIA SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : **2** \$70,00 □\$122.50 **\$131.25** \$78.75 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED LOUIS W. RATFIELD FROM: Name (Printed or typed) LAKE WORTH RD -73-26 Address 33467 LAKE WIRTH FL City, State & Zip S61. 642.988 Daytime Telephone number · · · GAVE BY PHONE TO , ∈ i нокi2 **NOIT** , pas, was CORRECT DATE COC. E AM NOTE: Please provide the original and one copy of the articles. B. BROCK JUL 1 3 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 26, 1998

LOUIS W. RATFIELD 7326 LAKE WORTH RD. LAKE WORTH, FL 33467

SUBJECT: SONG LONG INC. Ref. Number: W98000014723

We have received your document for SONG LONG INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock Document Specialist

Letter Number: 998A00035120



LWR FINANCIAL SERVICES

Monday, July 06, 1998

RE: Song Long Inc.

Dear Barbara Brock;

Please find enclosed Articles of Incorporation to replace Song Long Inc. that I sent you originally on 6/19/98. Please apply check # 1371 for \$70.00 which I sent with documents for Song Long Inc. which was not available to this corporation Phien Phanh Inc.

Thank you for all your help in this matter and if you have any questions, please feel free to call me.

Sincerely,

din h. Hettyster

Louis W. Ratfield LWR Financial Services

ARTICLES OF INCORPORATION

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

NAME <u>ARTICLE I</u>

The name of the corporation shall be:

PHIEN PHANH INC.

PRINCIPAL OFFICE ARTICLE II ____

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

7352 LAKE WORTH ROAD, LAKE WORTH, FL 33467

SHARES ARTICLE III

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

100 shares of Class A common voting stock at \$1.00 par value per share

INITIAL REGISTERED AGENT AND STREET ADDRESS <u>ARTICLE IV</u> The name and Florida street address of the initial registered agent are:

LOUIS W. RATFIELD 7326 Lake Worth Road Lake Worth, FL 33467

INCORPORATOR ARTICLE V The name and address of the incorporator to these Articles of Incorporation are:

JOHN D. LILES 7352 Lake Worth Rd Lake Worth, FL 33467

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

Date

Date