

P99000001872

2240 Fairbanks Avenue
Winter Park, Florida 32789
(407) 647-3005

FILED
99 JAN -7 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 01, 1999

Florida Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

600002733136--6
-01/07/99--01051--003
****122.50 *****78.75

Dear Sir or Madam:

Enclosed for filing are two copies of Articles of Incorporation for Mai Anh Division, Inc., a Florida corporation, along with the check in the amount of \$122.50 to cover the cost of filing these Articles.

Please return one certified copy to the undersigned. If there are any questions, please contact me immediately. Thank you.

Very truly yours,



Quoc V. Le
AF/mw
Enclosures

P. Hall

JAN - 7 1999

6

**ARTICLES OF INCORPORATION
OF
MAI ANH DIVISION, INC.**

FILED
99 JAN -7 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the law of Florida, adopts the following Articles of Incorporation.

Article I

Name: The name of the corporation is Mai Anh Division, Inc.

Article II

Duration: This corporation shall exist perpetually.

Article III

Purposes: This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

Article IV

Capital Stock: The maximum shares of stock which this corporation is authorized to have outstanding at anyone time are 10,000 shares of common stock having par value of \$10.00 and 100 shares of stock preferred as to dividends having a par value of \$100.00 per share.

Article V

Principal Place of Business: The address of the principal place of business of the corporation is:
2240 Fairbanks Avenue
Winter Park, FL 32789

Article VI

Initial Registered Office & Agent: The street address of the initial registered office of this corporation is 2240 Fairbanks Avenue, Winter Park, FL 32789, and the name of the initial registered agent of this corporation at that address is Quoc V. Le.

Article VII

Directors: Section 6.1 Number. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The name and the street address of the initial director of the corporation are:

<u>Name</u>	<u>Address</u>
Quoc V. Le	2240 Fairbanks Avenue Winter Park, FL 32789

Article VIII

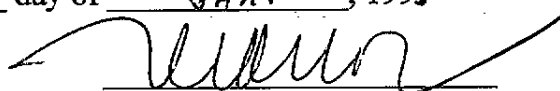
Incorporators: The name and the street address of the incorporator of this corporation are:

<u>Name</u>	<u>Address</u>
Quoc V. Le	2240 Fairbanks Avenue Winter Park, FL 32789

Article IX

Amendment: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator have executed these articles of
Incorporation this 05th day of Jan., 1999




Quoc V. Le

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 5th day of
JANUARY, 1999



Notary Public, State of Florida Lamar Hampton

My Commission Expires: ★  ★ My Commission CC753642

Expires June 23, 2002

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND
REGISTER AGENT AND STREET ADDRESS FOR THE SERVICE OF
PROCESS**

FILED
JAN -7 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the Florida Statutes Section 48.091, 607.034, the following is submitted:

Mai Anh Division, Inc., desiring to organize or qualify under the laws of the State of Florida hereby Quoc V. Le designates as its registered agent to accept service in process within the State of Florida and the address of its registered office shall be 2240 Fairbanks Avenue, Winter Park, Florida 32789.



Quoc V. Le

Date: 1/5/99

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



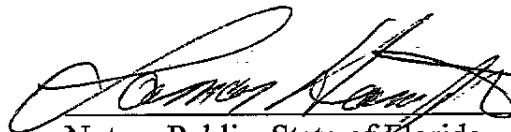
Quoc V. Le

Date: 1/5/99

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 5th day of January, 1999.



Notary Public, State of Florida

My Commission Expires:

Lamar Hampton

My Commission CC753642

Expires June 23, 2002

