

999000058485

TRANSMITTAL LETTER

June 17, 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6237
TALLAHASSEE, FLORIDA 32314

FILED
99 JUN 25 PM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Oriental's Secret, Inc.

OUR FIRM IS ENCLOSING TWO ORIGINALS OF THE ARTICLES OF
INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT
OF \$70.00.

WE ARE REQUESTING ZERO CERTIFIED COPY(IES) OF THE ARTICLES
OF INCORPORATION.

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-06/25/99--01072--004

*****70.00 *****70.00

SINCERELY,

Louis Haskell CPA

LOUIS HASKEL, CPA, PA
415 S SAN REMO AVE
CLEARWATER, FL 33756

ENCLOSURES:

CB
1129-09

ARTICLES OF INCORPORATION
OF
Oriental's Secret, Inc.

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ARTICLE I NAME

The name of the corporation shall be Oriental's Secret, Inc.

The principal office and mailing address of this corporation shall be 2481 ~~1/2~~^(H) McMullen Booth Rd., Clearwater, Fl 33759.

ARTICLE II EXISTENCE OF CORPORATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSES

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time: 7,500 shares of the NO PAR VALUE.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Tai Nguyen, 2481 ~~1/2~~^(H) McMullen Booth Rd., Clearwater, Fl 33759.

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is; Tai Nguyen, 2481-^(H)~~4~~ McMullen Booth Rd., Clearwater, Fl 33759.

The undersigned has executed these Articles of Incorporation this 17th day of June, 1999.



Tai Nguyen , Incorporator

June. 17th - 99

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED ADDRESS

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the Corporation is:

Oriental's Secret, Inc.

2. The name and address of the registered agent is

Tai Nguyen

2481 ^(H) McMullen Booth Rd.

Clearwater, Fl 33759

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.



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