# P99000092419

September 27, 1999

100003014431---4 -10/14/39--01041--004 \*\*\*\*\*122.50 \*\*\*\*\*78.75

Corporate Record Bureau P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir:

Please find enclosed original copy of Articles of Incorporation for VINH PHUOC,

INCORPORATION. Also enclosed is check in the amount of One hundred twenty-two dollars and

50/100 (\$122.50) for incorporation fees.

Long Bless, Incorporation

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Thank you for your cooperation in this matter.

Sincerely,

Viet-Luan Danh

<u>AUTHORIZATION BY PHONE TO</u> CORRECT <u>Translation</u> DATE 10:20.99

## FILED

1999 OCT 14 PM 4: 17

## ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

**VINH PHUOC, INCORPORATION** 

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME and ADDRESS OF PRINCIPAL OFFICE

The name of the Corporation is: VINH PHUOC, INCORPORATION

The address of Principal Office is: 3404 CRENSHAW LAKE ROAD LUTZ, FL 33549

#### ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

## ARTICLE THREE

PURPOSE

The purpose of the Corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 1000 (one thousand shares), all of which shall be common shares with par value of \$10.00 (Ten and 00/100 dollars) per share.

ARTICLE FIVE

RESTRICTION ON TRANSFER OF STOCK

The Corporation reserves the right to have first option of purchase on all stock held by any stockholder.

#### ARTICLE SIX REGISTERED OFFICE

Alluan (Viet-Luan Danh)

## ARTICLE NINE

The initial officer of this Corporation who shall serve until the first meeting of The Board of Directors shall be:

President.....Viet-Luan Danh

Vice President.....Kha-Luan Danh

Secretary.....Anh-Luan Danh

Treasurer.....Kinh-Luan Danh

## ARTICLE TEN COMMENCEMENT OF EXISTENCE

This Corporation shall be deemed to commence its existence upon the filing of these Articles.

IN WITNESS WHEREOF, I have subscribed my name this 27th day of September, 1999.

Viet-Luan Danh

(Incorporator and Registered Agent)

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

On this 27th day of September, 1999, before me personally appeared the person whose name is subscribed to the within instrument, and acknowledged that he executed same for the purpose contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

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Tucholis

(Nicholis Gatanis, Notary Public)

(Seal)

This instrument prepared by:

My Commission Expires:

etc., Inc. 6419 Eugene Ave., Tampa, FL 33619 -- Ph.: (813) 621-6723 • FAX (813) 621-1806

## ARTICLE SEVEN

## DIRECTORS

The Board of Directors of the corporation shall consist of four members. The names and addresses of the first Board of are:

Viet-Luan Danh 3404 Crenshaw Lake Road Lutz FL 33549

And Kha-Luan Danh 3404 Crenshaw Lake Road Lutz FL 33549

And Anh-Luan Danh 3404 Crenshaw Lake Road Lutz FL 33549

- And Kinh-Luan Danh 3404 Crenshaw Lake Road Lutz FL 33549
- And Lan Nguyen 7221 Lake Barrington Street New Orleans LA 70128

## ARTICLE EIGHT

The names and addresses of the Incorporators are:

Viet-Luan Danh 3404 Crenshaw Lake Road Lutz FL 33549

And Kha-Luan Danh 3404 Crenshaw Lake Road Lutz FL 33549

And Anh-Luan Danh 3404 Crenshaw Lake Road Lutz FL 33549

And Kinh-Luan Danh 3404 Crenshaw Lake Road Lutz FL 33549

And Lan Nguyen 7221 Lake Barrington Street New Orleans La 70128

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