

TRANSMITTAL LETTER  
P9900092872

Department of State  
Division of Corporations  
P.O.BOX 6327  
Tallahassee, FL 32314

SUBJECT: TRUNG MY ORIENTAL MARKET, INC..

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50

400003016584--5  
-10/18/99--01066--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FROM: Christine Chew & Assoc

8748 Wittenwood Cy

Orlando FL 32836

PHONE: 407-876-7241

Enclosures  
Original and One Copy of Articles

FILED  
99 OCT 18 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS 10/21/99

# *Articles of Incorporation*

*of*

## **TRUNG MY ORIENTAL MARKET, INC.**

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:

**TRUNG MY ORIENTAL MARKET, INC.**

### *Article II - Principal Office*

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

**720N MILLS AVE**  
**ORLANDO, FL 32803**

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***Article III - Shares***

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

100 at No Par Value

***Article IV - Initial Registered Agent and Street Address***

The name and address of the initial registered agent is:

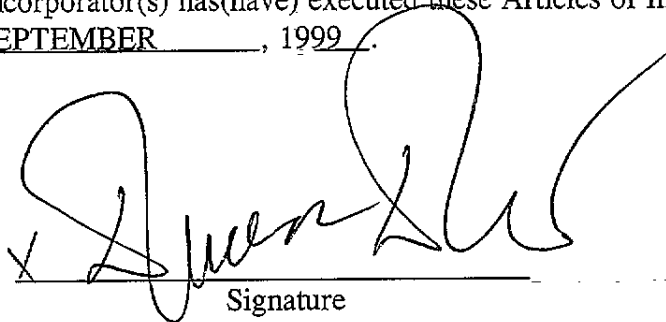
DENISE DUONG  
720N MILLS AVE  
ORLANDO, FL 32803

***Article V - Incorporator(s)***

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

DENISE DUONG  
720N MILLS AVE  
ORLANDO, FL 32803

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16TH Day of SEPTEMBER, 1999.

X   
Signature

## *Article VI-Officers & Directors*

The names and address of the initial officers of the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

TRIEU HOA DUONG(PRESIDENT)  
2081 WALLACE AVE #266  
BRONX, NY 10462

ANH THU PHU HUYNH(VICE PRESIDENT)  
8161 S MARBLE HEAD WAY  
ANAHEIM HILL, CA 92808

DENISE DUONG(SECRETARY)  
8519 SUNNY HOLLOW CT  
ORLANDO, FL 32819

SAM YOUNG (TREASURER)  
1798 ABBOTS HILL DR  
ORLANDO, FL 32835

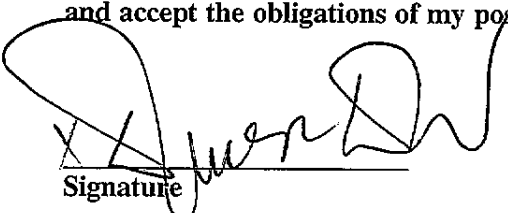
***Certificate of Designation of  
Registered Agent/Registered Office***

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: TRUNG MY ORIENTAL MARKET, INC..
2. The name and address of the registered agent and office is:
- 3.

DENISE DUONG  
720N MILLS AVE  
ORLANDO, FL 32803

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

10/14/99  
DATE

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