

STATE OF ALABAMA)
COUNTY OF SHELBY)

**AGREEMENT FOR TRANSFER OF CERTIFICATES REPRESENTING SHARES OF
COMMON STOCK IN 2 AZIANS, INC.**

WHEREAS, 2 AZIANS, INC. (the "Corporation"), was formally organized under the Alabama Business Corporation Act on December 8, 1999, pursuant to Articles of Incorporation recorded in the Office of the Probate Judge, Shelby County, Alabama, at Instrument Number 1999-49698; and

WHEREAS, Kim Thi Pham Huynh (hereinafter referenced as "Transferor"), on or about September 14, 2011, was issued Certificate Number 1 of the Shares of Common Stock within said Corporation, consisting of 100 Shares and constituting all shares ever issued by the Corporation (there having been no reserved or retained shares within the corporate treasury).

WHEREAS, Transferor now desires to transfer her 100 Shares of Common Stock of said Corporation to Loan Thanh Huynh, (hereinafter referenced "Transferee").

Now, therefore, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, in hand paid to Transferor by said Transferee, and the mutual consent of the parties hereto, in conjunction with the promises and covenants set forth herein, which the Transferor, as sole Shareholder of said Corporation, deems to be good and sufficient consideration, the Transferor does hereby agree as follows:

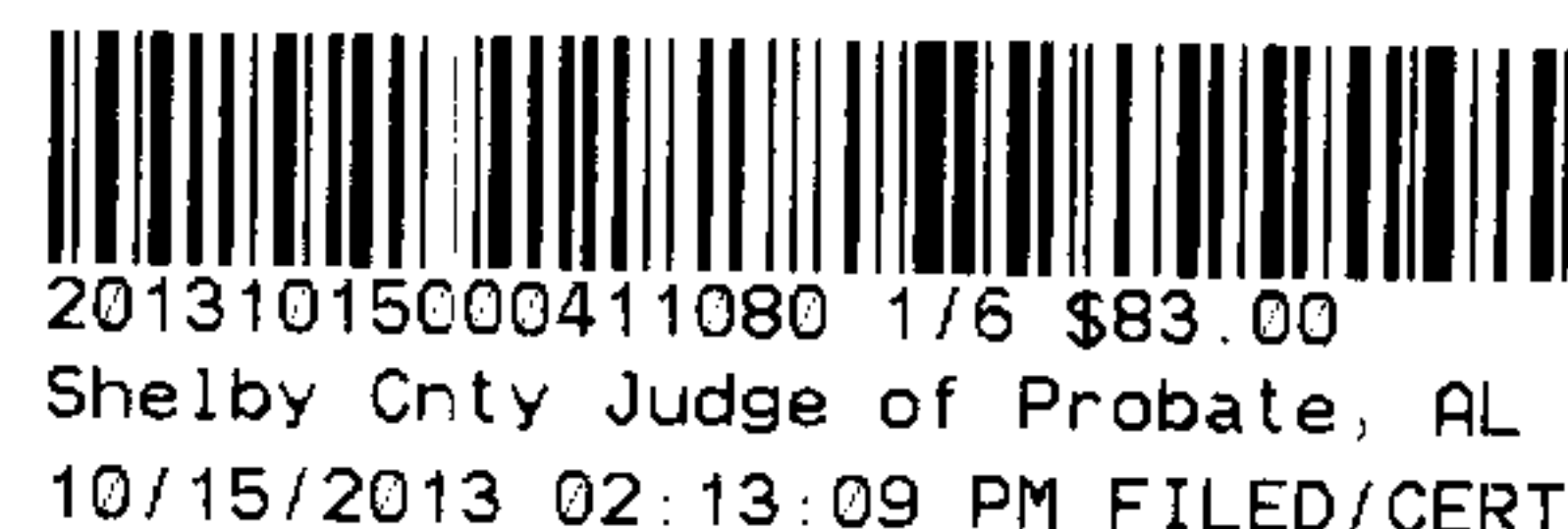
1. That the recitals contained within this Agreement are hereby acknowledged, ratified and confirmed, and constitute an integral part of this Agreement.
2. Transferor, by execution of this Agreement does hereby sell, transfer and convey unto said Transferee the entirety of her Common Shares of Stock maintained within said Corporation, inclusive of all rights pertaining thereto, constituting 100 Shares of Common Stock maintained within said Corporation, and constituting all of the Corporate Stock.
3. By virtue of this Agreement, Transferor does hereby agree that the structure of shareholdings within the Corporation, following the execution of this Agreement, and the transfer of the Shares of Common Stock hereinabove referenced, shall be as follows:

Shareholder

Loan Thanh Huynh
P.O. Box 340
Wilton, AL 35187

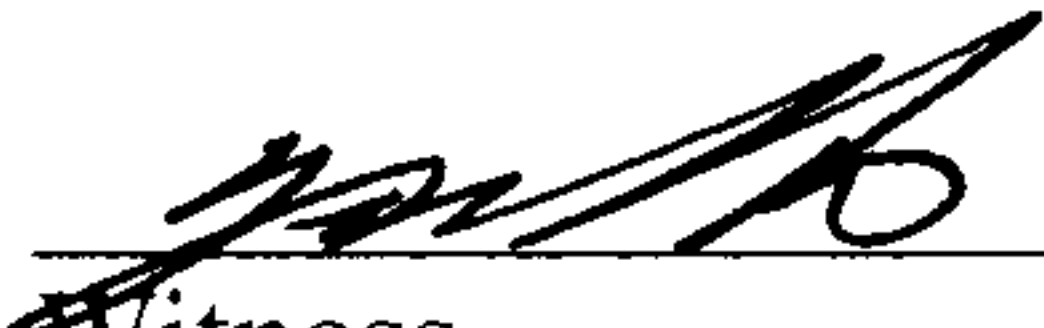
Shares Held

100 Common Shares

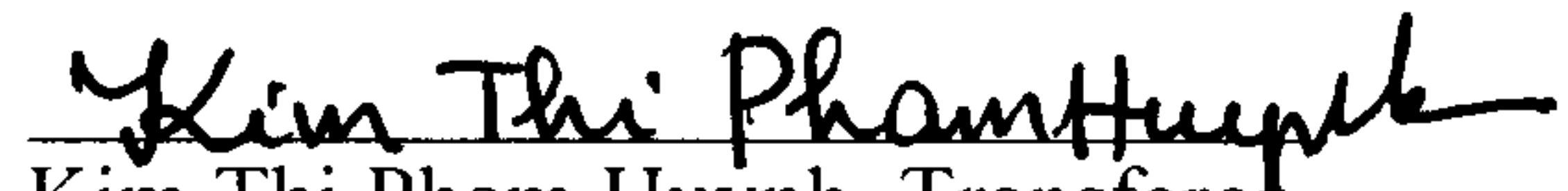


4. Transferor hereby authorizes the appropriate officer or officers of the Corporation, under Power of Attorney, to reissue the Shares which she has hereby transferred to said Transferee.
5. The terms of this Agreement shall be binding upon all parties hereto, as well as their respective Executors, Administrators, Heirs, Successors or Assigns.

IN WITNESS WHEREOF, Transferor and Transferee have set their hands and seal this 10th day of October, 2013.



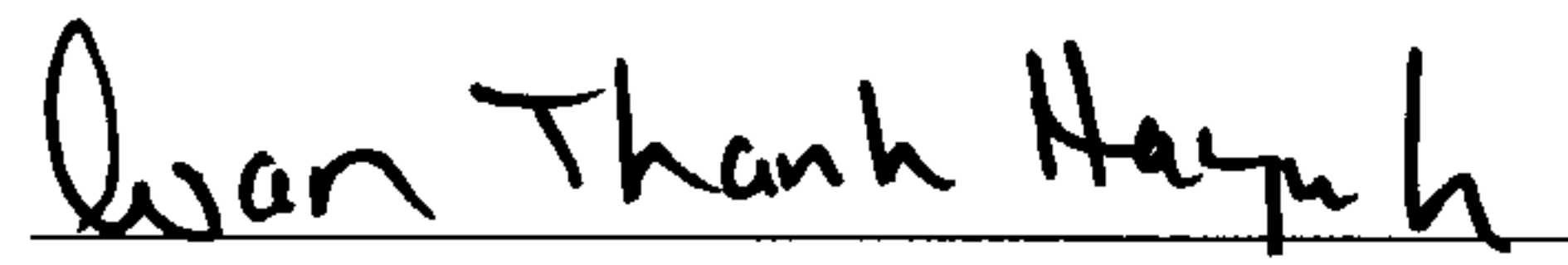
Witness



Kim Thi Pham Huynh, Transferor



Witness



Loan Thanh Huynh, Transferee


20131015000411080 2/6 \$83.00
Shelby Cnty Judge of Probate, AL
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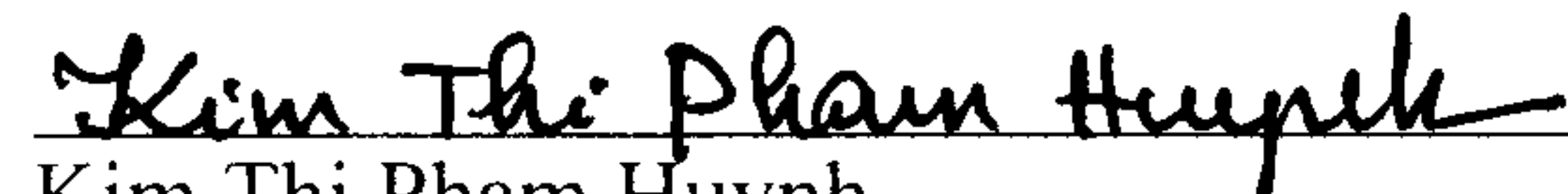
STATE OF ALABAMA)
COUNTY OF SHELBY)

RESIGNATION OF DIRECTORSHIP AND OFFICERSHIP OF 2 AZIANS, INC.

COMES NOW Kim Thi Pham Huynh, as a Director and President of 2 AZIANS, Inc., to tender her resignations of Directorship and Officership within said Corporation, effective immediately upon the execution of this document, as follows:

1. Kim Thi Pham Huynh does hereby resign her position as Director of the hereinabove referenced Corporation.
2. Kim Thi Pham Huynh does hereby resign his position as President of the hereinabove referenced Corporation.

The resignations of Directorship and Officership of Kim Thi Pham Huynh are effective this 10th day of October, 2013.


Kim Thi Pham Huynh


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**MINUTES OF SPECIAL MEETING OF STOCKHOLDERS, DIRECTORS AND
OFFICERS OF 2 AZIANS, INC.**

WHEREAS, on the 10th day of October, 2013, Kim Thi Pham Huynh, as sole Shareholder of 2 Azians, Inc. (hereinafter referenced as the "Corporation"), transferred 100 shares of Corporate Stock to Loan Thanh Huynh (hereinafter referenced as the "Transferee"), constituting all Shares of Stock existing within the Corporation; and

WHEREAS, upon the same date, Kim Thi Pham Huynh resigned her positions as Director and President of the Corporation;

Now, Therefore, the Transferee and Board of Directors of the Corporation, find it necessary for the Corporation to appoint new Directors and Officers;

A special meeting of the Shareholder, Directors and Officers of the Corporation was called on this date, and there were in attendance, Loan Thanh Huynh and Phung Thanh Huynh (the sole Shareholder and Directors of the Corporation). The Chairman of meeting, Phung Thanh Huynh, announced that there was a quorum of the Shareholder, Directors and Officers.

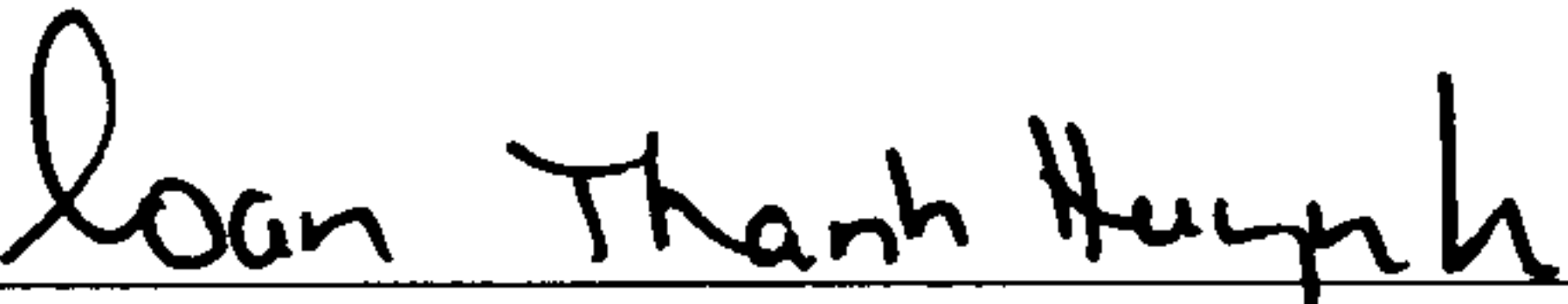
The first order of business was to elect new Directors of the Corporation, and upon motion duly made, seconded and unanimously carried Loan Thanh Huynh was elected as Chairperson of the Board of Directors, and Phung Thanh Huynh was also elected as Director of the Corporation. The term of service of each Director shall extend until such time as he or she is removed and/or replaced by any other Director which is subsequently appointed.

The next order of business was the election of new Officers of the Corporation, and upon motion duly made, seconded and unanimously carried, Loan Thanh Huynh was elected as President of the Corporation and Phung Thanh Huynh was elected as Vice President and Secretary of the Corporation.

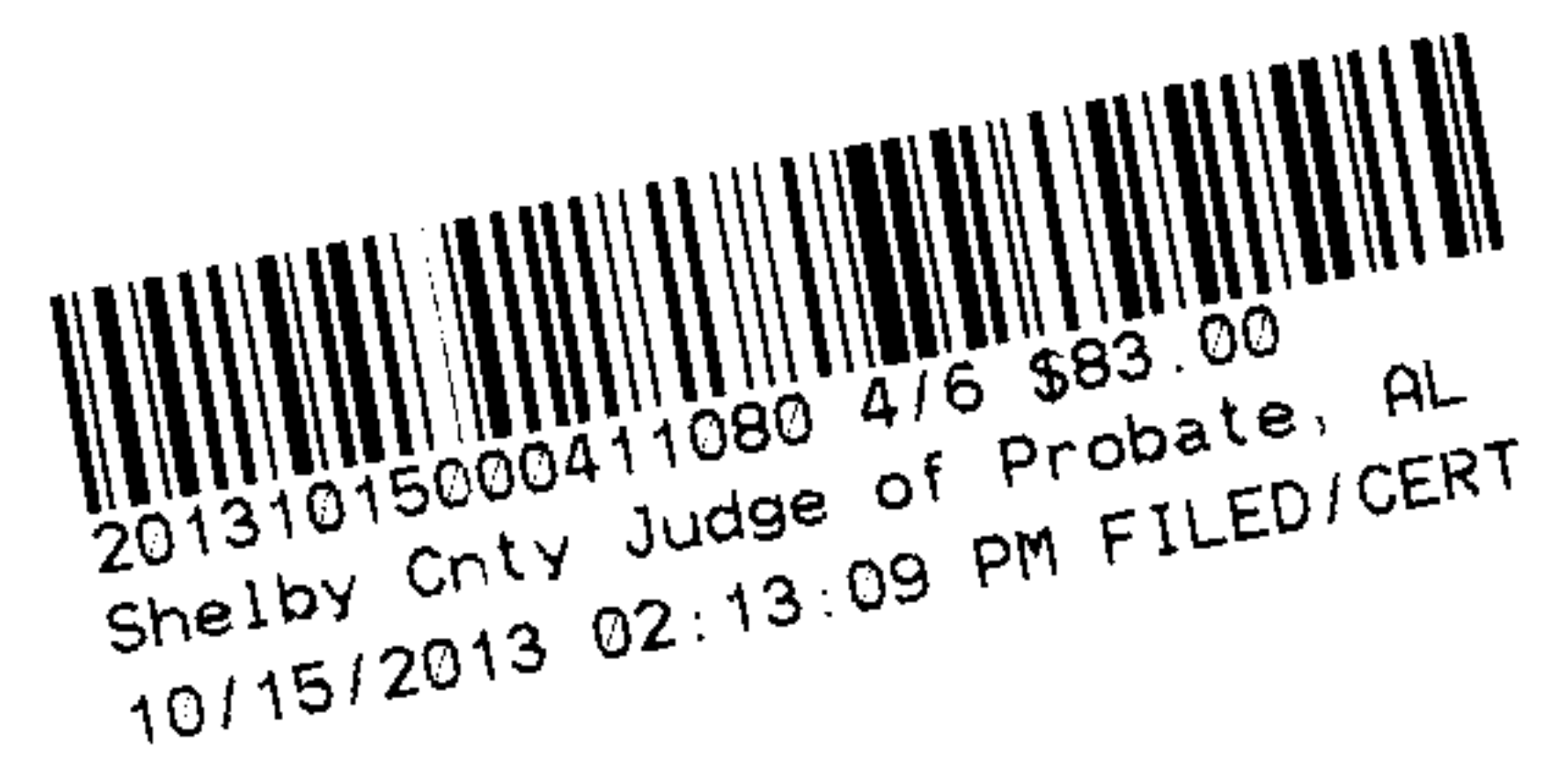
There being no other business to come before the meeting, the meeting was adjourned.

Dated this 10th day of October, 2013.

The actions of this meeting are hereby ratified on the date written above by the Shareholders, Directors and Officers of the Corporation.



Loan Thanh Huynh
Director, President, Shareholder





Phung Thanh Huynh
Director, Vice President



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CERTIFICATE FOR SHARES

NUMBER

2

RESTRICTIVE TRANSFER SHARES

100

INCORPORATED UNDER THE LAWS OF THE STATE OF ALABAMA, COUNTY OF
SHELBY

2 AZIANS, INC.

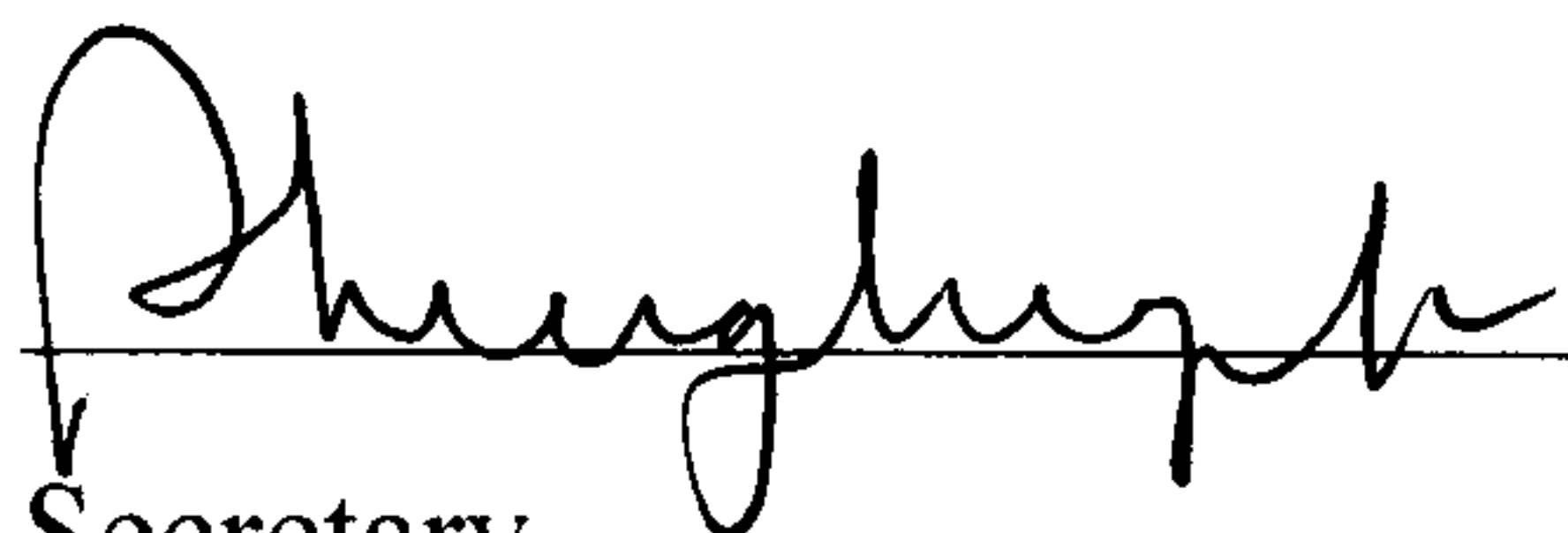
**THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES – PER VALUE \$1
EACH**

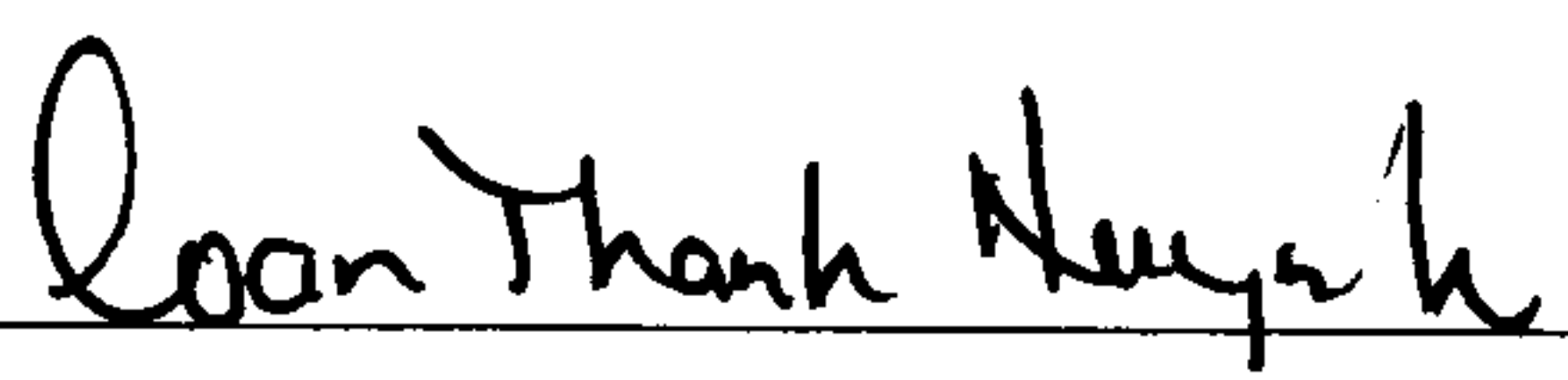
THIS CERTIFIES THAT Loan Thanh Huynh is the owner of One Hundred
fully paid and non-assessable Shares of the above Corporation transferable only on
the books of the Corporation by the Holder hereof in person or by duly authorized
Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed
by its duly authorized officers and to be sealed with the Seal of the Corporation.

Dated 10/10/2013


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Secretary


President