

PO4000035978

(Recipient's Name)

Benjamin Tan

19677 Hampton Drive
Boca Raton, Florida 33432

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

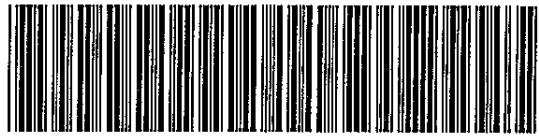
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100028539671

02/16/04--01014--006 **70.00

FILED
04 FEB 25 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W004-6971



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 18, 2004

BENJAMIN TAN
19677 HAMPTON DRIVE
BOCA RATON, FL 33434

SUBJECT: BEYOND SUCCESS (USA) CO., LTD.
Ref. Number: W04000006971

We have received your document for BEYOND SUCCESS (USA) CO., LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 704A00011153

STATE OF FLORIDA

The Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Telephone: (904) 487-6054

FILED
04 FEB 25 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a Corporation pursuant to Section 607.164, Florida Statutes, adopt(s) the following Articles of Incorporation for such Corporation:

Article I

The name of the corporation and location is:

BEYOND SUCCESS (USA) CO., ~~LLC~~ ^{INC.}

19677 HAMPTON DRIVE
BOCA RATON, FLORIDA 33434

Article II

The period of the duration of this corporation is PERPETUAL unless dissolved according to the law. Corporate existence shall commence upon the time of the filing of the Articles of Incorporation by the Department of State.

Article III

The purpose or purposes for which the corporation is organized are:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

Article IV

The numbers of shares authorized are 9,000 (PAR) VALUE with a value of \$1.00 per share.

The classes of shares shall be defined as follows:

COMMON STOCK

Article V

If the shares are divided into classes, the rights of each class shall be defined as follows:

NOT APPLICABLE

Article VI

The preemptive rights, if any, are granted as follows:

NOT APPLICABLE

Article VII

The street address of the initial registered office and the name of the initial agent at such address:

Registered Agent	Address
Benjamin Tan	19677 Hampton Drive Boca Raton, Florida 33432

Article VIII

The number of the Directors constituting the initial Board of Directors of the corporation is 4, and the names and addresses of the persons who are to serve as the initial Directors are:

<u>Name</u>	<u>Address</u>
Benjamin Tan	19677 Hampton Drive Boca Raton, Florida 33432 U.S.A.
Somkiat Maphol	4/35 Loveable Wedding Studio Bldg. Bangna, Bangkok 10260 Thailand
Natcha Naiyachol	1/41 Areesampan 3, Phaholyothin Road Phayathai, Bangkok 10400 Thailand
Charckrish Tanee	99/24-25 Seehaburankij Road Minburi, Bangkok 10320 Thailand

Article IX

Name and Address of each incorporator:

<u>Name</u>	<u>Address</u>
Somkiat Maphol	4/35 Loveable Wedding Studio Bldg. Bangna, Bangkok 10260 Thailand
Natcha Naiyachol	1/41 Areesampan 3, Phaholyothin Road Phayathai, Bangkok 10400 Thailand
Charckrish Tanee	99/24-25 Seehaburankij Road Minburi, Bangkok 10320 Thailand
Benjamin Tan	19677 Hampton Drive Boca Raton, Florida 33433 U.S.A.

FILED
 04 FEB 25 PM 2:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Signature(s) of Incorporator(s):

Somkiat Maphol

[Signature]

Natcha Naiyachol

[Signature]

Charckrish Tanee

[Signature]

Benjamin Tan

[Signature]

ACCEPTANCE OF REGISTERED AGENT:

Having been named to accept service of process for the above named 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 statues relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325 Florida Statues:

[Signature]
Registered Agent

01/31/2004
Date