

05/07/2008 02:12:54 (850)617-6381 PAGE 1/04
 Division of Corporations https://efil.sunbiz.org/scripts/efilcover.exe

P88888046379

Florida Department of State
 Division of Corporations
 Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000123618 3)))



H080001236183ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)694-1639

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2008 MAY -7 P 12: 59

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

THAITANA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

DIVISION OF CORPORATION

08 MAY -7 PM 4: 27

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten notes:
 5-5-08
 M

FILED
2008 MAY -7 P 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THAITANA, INC.

ARTICLE I
Name

The name of the corporation is THAITANA, INC.

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 7th day of May, 2008.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Jonathan Feuerman, Esq.

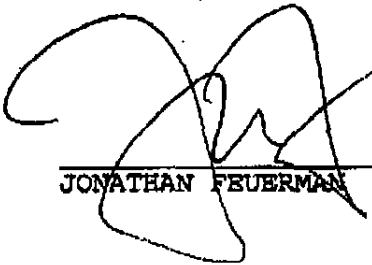
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

THAITANA, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that THAITANA, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, has named Jonathan Feuerman, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JONATHAN FEUERMAN

N:\four. Jean-Claude\Articles of Inc.4pd

FILED
2008 MAY -7 P 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA