

P960000041835

S. MOUTHAPONG  
 9831 CARIBBEAN BLVD  
 MIAMI FL 33189

T

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #) **500001815835**  
 -05/09/96--01110--014  
 \*\*\*\*122.50 \*\*\*\*122.50
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 96 MAY -9 AM 9:47  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Handwritten initials/signature*

Examiner's Initials	
---------------------	--

ARTICLES OF INCORPORATION

OF

SAWADDEE, INC.  
9831 CARIBBEAN BLVD  
MIAMI, FL. 33189

FILED  
96 MAY -9 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

Sawaddee, Inc.  
9831 Caribbean Blvd  
Miami, FL. 33189

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of one cent (\$.01) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida  
Shall Be:

Samai Mouthapong  
9831 Caribbean Blvd.  
Miami, FL 33189

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have 4 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the initial directors of this Corporation are:

Samai Mouthapong  
9831 Caribbean Blvd  
Miami, FL. 33189  
(Secretary)

Uamporn Ruggipat  
8540 SW 179 Street  
Miami, FL. 33157  
(Vice-President)

Orawan Sabaitue  
7664 NW 181 Terr  
Miami, FL. 33015  
(Treasurer)

Prasert Rungpipat  
8540 SW 179 Street  
Miami, FL. 33157  
(President)

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII

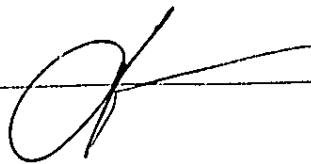
INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR  
Samai Mouthapong

ADDRESS  
9831 Caribbean Blvd  
Miami, FL. 33189

The Undersigned, being the original subscriber to these Articles of Incorporation, for the purposes of forming a corporation for profit and to do business both within and without the State of Florida, does hereby make, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly, has hereunto set his hand and seal this \_\_\_\_\_ day of \_\_\_\_\_

  
\_\_\_\_\_

State of Florida )  
County of Dade )

SS: 595 58 4047

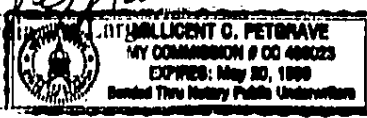
FILED

96 MAY -9 AM 9:47

Be it remembered that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgments, personally ~~in~~ <sup>SECRETARY OF STATE</sup> ~~to~~ <sup>TALLAHASSEE, FLORIDA</sup> me know to be the person described in the foregoing Articles of Incorporation, and he acknowledged before that he executed said Articles of Incorporation.

Witness my hand and official seal at Miami, Dade County, Florida, This 6<sup>th</sup> day of May 1996.

*Millicent C. Petraye*  
Notary Public, State of Florida



My Commission Expires: \_\_\_\_\_

**CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICES OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates, Samai Mouthapong as its registered agent to accept service of process within this state.

By: \_\_\_\_\_  
*[Signature]*

The undersigned hereby accepts the foregoing designation as registered agent for services of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

\_\_\_\_\_  
Samai Mouthapong