P96000057678

Department of State Division of Corporations P.O. Box 5327 Tallahassoo, Fl 32314 000001.88631.0 -07/08/96---01057--003 ****122.50

SUBJECT: ORIENTAL SHUTTLE INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.
Please foward corporate papers to me at the address below.

FROM:

Somsak Sae-Lim 1561 Roy Drive West Palm Beach, Fl 33415

96 JUL -8 AH 9: 06
SECRETARY OF STATE
TALLAHASSEF FILSAIE

FILED

ARTICLES OF INCORPORATION OF

ORIENTAL SHUTTLE, INC. 96 JUL -8 AM 9:07

The undersigned incorporator, for the purpose of Forming INTE corporation under the Florida Business Corporation Not Fill INDA hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ORIENTAL SHUTTLE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1561 Roy Drive West Palm Beach, Fla 33415

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 600 shares of Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Somsak Sae-Lim 1561 Roy Drive West Palm Beach, Florida 33415

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Somsak Sae-Lim 1561 Roy Drive West Palm Beach, Florida 33415

The undersigned has executed these Articles of Incorporation this First day of July, 1996.

Somsak Sae-Lim, President

FILED

96 JUL -8 AM 9: 07

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, 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: ORIENTAL SHUTTLE, Inc.
- 2. The name and address of the registered agent and office is:

Somsak Sae-Lim 1561 Roy Drive West Palm Beach, FL 33415

> Somsak Sae-Lim President July 1, 1996

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

July 1. 1996