

F96000000762

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: RAKSUXON INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

800001712808
-02/13/96--01006--002
****131.25 ****131.25

APIYACH RAKPRASA
(Name of Person)

RAKSUXON INC.
(Firm/Company)

8115 N.W. 18th St
(Address)

CORAL SPRINGS FL 33071
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

APIYACH RAKPRASA
(Name of Person)

at (904) 733-2583
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. RAKSUXON INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. TEXAS
(State or country under the law of which it is incorporated)
3. 74-2523416
(FBI number, if applicable)
4. JAN. 27 1989
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. MAY 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. RAKSUXON INC.
8715 N.W. 18th St. CORAL SPRINGS, FL 33076
(Current mailing address)
Retail Business Selling Health Foods.
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Andrew R. Medvin E.P.A.
Office Address: 1601 N. Palm Av. , Suite 303
Pembroke Pines, FL ~~33026~~ , Florida , 33026
(Zip Code)
10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Andrew R. Medvin

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Apivach RAKPRAJA

Address: 8715 N.W. 18th St. Coral Springs, FL 33071

Vice Chairman: WARBAT SUXONTHAMAN

Address: 8715 N.W. 18th St. Coral Springs, FL 33071

Director: LADDA RAKPRAJA

Address: 8715 N.W. 18th St. CORAL SPRINGS FL 33071

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Apivach RAKPRAJA

Address: 8715 N.W. 18th St. Coral Springs FL 33071

Vice President: WARBAT SUXONTHAMAN

Address: 8715 N.W. 18th St. Coral Springs FL 33071

Secretary: LADDA RAKPRAJA

Address: 8715 N.W. 18th St. Coral Springs FL 33071

Treasurer: LADDA RAKPRAJA

Address: 8715 N.W. 18th St. CORAL SPRINGS FL 33071

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Apivach RAKPRAJA Ladla Rakpraja
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. APIVACH RAKPRAJA WARBAT SUXONTHAMAN LADDA RAKPRAJA
(Typed or printed name and capacity of person signing application)

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DIVISION OF REGISTRATIONS
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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

RAKSUKON, INC.
CHARTER #1102331-00

were filed in this office and a certificate of incorporation was issued on
JANUARY 27, 1989;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

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FILED
SECRETARY OF STATE
JAN 27 1989



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on January 24, 1996.*

1077.

Antonio O. Garza, Jr.
Secretary of State

PH