

P000000027725

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 MAR 13 AM 11:18
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Katriya, INC

SUBJECT:

(Proposed corporate name - must include suffix)

4000003167634--8
-03/14/00--01004--001
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Katriya Phanidasak
Name (Printed or typed)

2370 NE 135th Street, #402
Address

Do. Miami, FL 33185
City, State & Zip

(305) 945-9464
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CC.
3.20.00

ARTICLES OF INCORPORATION

Katriya, INC

The undersigned, desiring to form a corporation in accordance with Florida Statute and do hereby adopts the following Articles of incorporation.

ARTICLE NAME

The name of the corporation shall be as follows:
Katriya, INC

ARTICLE II PURPOSE

The corporation is organized for profit.

ARTICLE III PRINCIPAL OFFICE

The place in the State of Florida where the corporation's principal office is to be located is as follows:

2370 NE 135th Street, #402
North Miami, Florida 33181

ARTICLE IV MANAGEMENT OF CORPORATION

The corporation shall have no board of directors. All the power of the corporation shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of, the stockholders's agreement herein incorporated by reference.

This corporation shall have 1000 shares (one thousand) of preferred stock, and the corporation may issue additional shares as approved by the Shareholders.

The parties to this agreement, or so many of them as may be necessary for the purpose, shall sign the Article of Incorporation as incorporators. The name and address of each shareholder, incorporator and officers are as follows, each of which shall own 100 percent (100%), of the preferred stock issued by the corporation:

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Katriya Phanidasak
President
2370 NE 135th Street, #402
North Miami, Florida 33181

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII DURATION

The duration of the corporation shall be perpetual.

ARTICLE VIII PROHIBITIONS

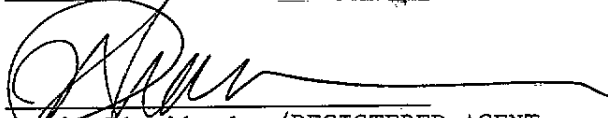
Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation. The private property of the shareholders of this corporation shall not be liable for its corporate debts.

ARTICLE IX REGISTERED AGENT

The registered agent for the corporation shall be as follows:

Katriya Phanidasak
Registered Agent
2370 NE 135th Street, #402
North Miami, Florida 33181

In witness whereof, the undersigned have executed these Articles of Incorporation on the
8 day of March, 2000.


Katriya Phanidasak / REGISTERED AGENT
Incorporator / President
2370 NE 135th Street, #402
North Miami, Florida 33181

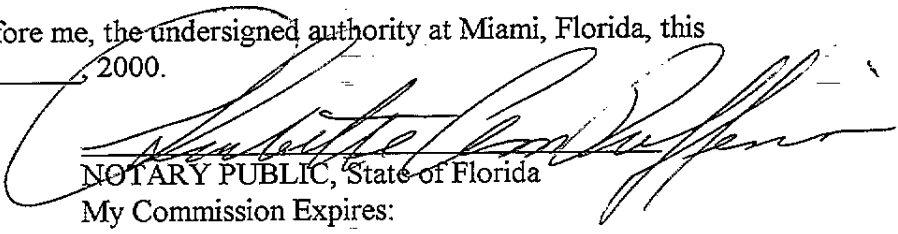
BEFORE ME, this day personally appeared **Katriya Phanidasak**, the above, who first being duly sworn, says that the foregoing Articles of Incorporation has been filed in good faith, and are true and correct to the best of their knowledge.

STATE OF FLORIDA)
COUNTY OF DADE)

SWORN TO AND SUBSCRIBED before me, the undersigned authority at Miami, Florida, this
8 day of MARCH, 2000.



Notary Public, State of Florida
CHARLOTTE ANN RUFFINO
Commission # CC 701079
Comm. Expires Dec. 8, 2001


NOTARY PUBLIC, State of Florida
My Commission Expires: