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TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314-6327

500003385725--6 -09/07/00--01074--004 *****87.50 *****87.50

09/61/ ,2000

SUBJECT:

THAI TODAY, INC.

Enclosed is:

An original and two (2) copies of the Articles of Incorporation, and;

Check for \$87.50

(Filing Fee, Certified Copy, and Certificate of Status).

From:

THEERAPOL SHEURPUKDI

2955 NW 68TH ST

FORT LAUDERDALE, FL 33309-1342

(954) 956-3122

Thank you,

THEERAPOL SHEURPUKDI

Jak sa



ARTICLES OF INCORPORATION

OF

THAI TODAY, INC.

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE ONE NAME

The name of the Corporation "Corporation" is: THAI TODAY, INC.

ARTICLE TWO PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 2955 NW 68TH Street, Fort Lauderdale, Florida 33309-1342.

ARTICLE THREE CORPORATE DURATION

The duration of the Corporation is perpetual.

ARTICLE FOUR PURPOSES

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FIVE CAPITALIZATION

The maximum number of shares this Corporation is authorized to issue is one hundred, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 2955 NW 68TH ST FORT LAUDERDALE, FL 33309-1342. The name of the initial registered agent for the Corporation at that address is THEERAPOL SHEURPUKDI.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the Corporation's initial board of directors is four (4). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of each person who is to serve as a member of the initial board of directors is:

THEERAPOL SHEURPUKDI 2955 NW 68TH ST,

FORT LAUDERDALE, FL 33309-1342

NONGRUK N. SHEURPUKDI 2955 NW 68TH ST,

FORT LAUDERDALE, FL 33309-1342

ARTHUR A. SHEURPUKDI 22514 SEA BASS DR

BOCA RATON, FL 33428-4620

SANDRA R. SHEURPUKDI 22514 SEA BASS DR

BOCA RATON, FL 33428-4620

ARTICLE EIGHT INCORPORATORS

The names and address of each incorporator is:

THEERAPOL SHEURPUKDI 2955 NW 68TH ST,

FORT LAUDERDALE, FL 33309-1342

NONGRUK N. SHEURPUKDI 2955 NW 68TH ST,

FORT LAUDERDALE, FL 33309-1342

ARTHUR A. SHEURPUKDI 22514 SEA BASS DR

BOCA RATON, FL 33428-4620

SANDRA R. SHEURPUKDI 22514 SEA BASS DR

BOCA RATON, FL 33428-4620

IN WITNESS WHEREOF, the undersigned incorporators have executed these

Articles of Incorporation on September 1, 2000.

THEERAPOL SHEURPUKDI, As Incorporator

As Witness to the Above Signature

As Witness to the Above Signature

NONGRUK N. SHEURPUKDI, As Incorporator

As Witness to the Above Signature

As Witness to the Above Signature

ARTHUR A. SHEURPUKDI, As Incorporator

As Witness to the Above Signature

As Witness to the Above Signature

SANDRA R. SHEURPUKDI, As Incorporator

As Witness to the Above Signature

As Witness to the Above Signature

As Witness to the Above Signature

STATE OF FLORIDA

COUNTY OF PALM BEACH

THEERAPOL SHEURPUKDI, NONGRUK N. SHEURPUKDI, ARTHUR A. SHEURPUKDI and SANDRA R. SHEURPUKDI each acknowledged the foregoing instrument before me on September /__, 2000.

Lawrence J Barron

My Commission CC717518

Expires February 18, 2002

/ LAWRENCE J. BÁRRON NOTARY PUBLIC – STAVE OF FLORIDA

I personally know THEERAPOL SHEURPUKDI, NONGRUK N. SHEURPUKDI, ARTHUR A. SHEURPUKDI and SANDRA R. SHEURPUKDI.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THAI TODAY, INC. at the place designated in the Articles of Incorporation, that being, 2955 NW 68TH ST, FORT LAUDERDALE, FL 33309-1342, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

____DATED: ______, 2000.

THEERAPOL SHEURPUKDI 2955 NW 68TH ST, FORT LAUDERDALE, FL 33309-1342 (954) 956-3122