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262 Lake Constance Drive ~ West Palm Beach, FL 33411-2423 O SEP 28 PM 1: 57
Phone 561-689-0738 ~ Fax 561-640-7896

SECRETARY OF STATE

September 23, 2000

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

Attn.: Pamela Hall, Document Specialist

Ref.: YACHAI THAI ENTERTAINMENT, INC.

Gentlemen:

Enclosed please find the original and a copy of the articles of incorporation for YACHAI THAI ENTERTAINMENT, INC. as well as a check in the amount of \$70.00 to cover the filing fees.

If there are any questions feel free to contact me at the numbers listed above.

Yours truly,

Howard I. Angowitz

Encl.: 3

ARTICLES OF INCORPORATION

OF

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YACHAI THAI ENTERTAINMENT, INC

SECILE LART OF STATE TALLAHASSEE, FLORIDA

ARTICLE <u>I</u>

NAME

The name of this corporation is YACHAI THAI ENTERTAINMENT, INC.

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1549 Bresee Road, West Palm Beach, FL 33415, and the name of the initial registered agent at this address is Surasit Vongchanta

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Surasit Vongchanta

1549 Bresee Road West Palm Beach, FL 33415

ARTICLE X

INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Surasit Vongchanta

1549 Bresee Road West Palm Beach, FL 33415

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 23^{rd} day of September, 2000.

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Surasit Vongchanta, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this $23^{\rm rd}$ day of September 2000.

{SEAL}

Notary Public

HOWARD I. ANGOWITZ
COMMISSION # CC 657642
EXPIRES AUG 2, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - YACHAITHAIENTERTAINMENT, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED SURASIT VONGCHANTA AT 1549 BRESEE ROAD, CITY OF WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

SIGNED

TITLE:

PRESIDENT

DATE:

September 23, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

STONED.

Surasit Vongchanta,

Resident Agent

DATE:

September 23, 2000