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TRANSMITTAL LETTER

10-5-00

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

FILED
OCT 1 - 9 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SIAM SQUARE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003418845--3
-10/09/00--01058--011
*****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: COLLEEN NELSON
Name (Printed or typed)
120 North US Hwy One
Address
Tequesta FL 33469
City, State & Zip
561-747-9608
Daytime Telephone number

F. CHESNEY OCT 9 2000

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

**ARTICLES OF INCORPORATION
OF
SIAM SQUARE, INC.**

The undersigned incorporator hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purposes of forming a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be: **SIAM SQUARE, INC.**

The mailing address of this corporation shall be 405 N. Cypress Drive #10; Tequesta, Florida 33469.

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TALLAHASSEE, FLORIDA

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ARTICLE II - DURATION

This Corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) Shares of Capital Stock with a par value of One Cent (\$0.01) per Share.

COLLEEN NELSON
120 North U.S. Highway One - Suite 200
Tequesta, Florida 33469
Telephone 561-747-9608
Florida Bar No. 0539392

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered agent of the Corporation is 120 North U. S. Highway One, Tequesta, Suite 200, Florida 33469, and the name of the initial Registered Agent at that address is Colleen Nelson.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director is:

TRIPITRA BOVORNTHAT
405 N. Cypress Drive #10
Tequesta, Florida 33469

ARTICLE VII - INCORPORATORS

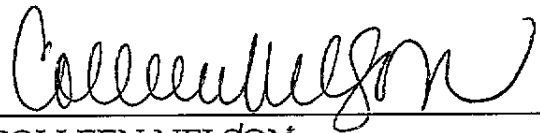
The name and address of the incorporator signing these Articles of Incorporation is Colleen Nelson, 120 North U.S. Highway One, Suite 200, Tequesta, Florida 33469.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 2nd day of October, 2000.


COLLEEN NELSON

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Colleen Nelson, Esquire, having a business office at 120 North U.S. Highway One, Suite 200, Tequesta, Florida 33469, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes.



COLLEEN NELSON

DATE: 10/2/00

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TALLAHASSEE, FLORIDA