

P00000113414

**TAN PINTHANON**

5655 Bentgrass Dr., Apt. 204  
Sarasota, Florida 34235-7627

December 4, 2000

The Secretary of State  
Division of Corporations  
P O Box 6237  
Tallahassee, Florida 32314

FILED  
00 DEC -6 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

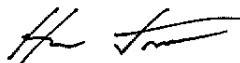
Enclosed are two copies of the Articles of Incorporation for:

PINTHANON CORP.

900003489559--0  
-12/06/00--01066--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Would you please issue a Charter for this Corporation. I have enclosed a money order in the amount of \$78.75 to cover fees. Should you have any questions regarding this corporation, please call me at (941) 377-4144.

Sincerely yours,



Tan Pinthanon

12-12  
1000

**ARTICLES OF INCORPORATION  
OF  
PINTHANON CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation is a natural person competent to contract and form a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:  
PINTHANON CORP.

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the State of Florida, the United States and any other State, Country, Territory, or Nation.

**ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall consist of twenty five thousand ( 25,000 ) shares of common stock having a par value of one dollar ( \$1.00 ) each.

The capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of the Corporation.

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof as nearly as may be done without issuance of fractional shares at the price which it is offered to others.

## **ARTICLE V - REGISTERED AGENT**

The street address of the initial principal office of the Corporation shall be 5655 Bentgrass Drive, Apt 204, Sarasota, Florida 34235, and the name of the initial registered agent of the Corporation at that address is Tan Pinthanon.

## **ARTICLE VI - TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VII - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The number of directors may be changed. The names and addresses of the initial members of the Board of Directors are:

Tan Pinthanon	Poonlarp Lurslurchachai
5655 Bentgrass Dr, Apt 204	5655 Bentgrass Dr, Apt 204
Sarasota FL 34235	Sarasota FL 34235

## **ARTICLE VIII - BY-LAWS**

The By-Laws of this Corporation shall be promulgated by the Board of Directors and approved by a majority of the stockholders at any regular meeting. Thereafter, the By-Laws may be amended, altered, or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose and then ratified by a majority of the stockholders at their regular meeting.

## **ARTICLE IX - OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Pres: Tan Pinthanon	Secy/Treas: Poonlarp Lurslurchachai
5655 Bentgrass Dr, Apt 204	5655 Bentgrass Dr, Apt 204
Sarasota FL 34235	Sarasota FL 34235

## **ARTICLE X - SPECIAL PROVISION**


It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

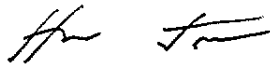
## **ARTICLE X I - INCORPORATOR AND SUBSCRIBER**

The name and address of the incorporator and subscriber of these Articles of Incorporation is as follows:

Tan Pinthanon  
5655 Bentgrass Dr, Apt 204  
Sarasota, FL 34235

**IN WITNESS WHEREOF**, I have hereunto acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 4th day of December, 2000.

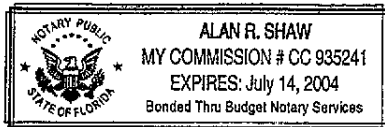
  
\_\_\_\_\_  
Tan Pinthanon, as Registered Agent, willing and agreeing to comply with the laws of the State of Florida relative thereto.

  
\_\_\_\_\_  
Tan Pinthanon, as Subscriber

State of Florida     )  
County of Manatee )

**BEFORE ME** , the undersigned Notary Public, duly authorized to take acknowledgments, on this day personally appeared Tan Pinthanon, as Subscriber and Registered Agent, known to me personally to be the person who executed the foregoing Articles of Incorporation.

**WITNESS** my hand and official seal this 4th day of December, 2000.



  
\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_