

PHILIP KREUTZER, CPA, PA

CERTIFIED PUBLIC ACCOUNTANT

13554 BRISTLECONE CIRCLE
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PHILIP KREUTZER, CPA, MBA

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Ms. Katherine Harris
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

January 29, 2001

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*****87.50 *****87.50

Dear Ms. Harris;

Enclosed please find a check for \$87.50 to cover the various fees and appropriate taxes for incorporating under the name Thai Corporation, Inc.

Respectfully yours,

Philip Kreutzer

Philip Kreutzer, CPA
13554 Bristlecone Circle
Orlando, FL 32828

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 2001

PHILIP KREUTZER, CPA
13554 BRISTLECONE CIRCLE
ORLANDO, FL 32828

SUBJECT: THAI CORPORATION
Ref. Number: W01000002594

We have received your document for THAI CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 601A00006611

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Thai International Corp.

The undersigned incorporators make, subscribe, acknowledge, and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME

The name of this Corporation is **Thai International Corp.** with a principal office and mailing address of : 7600 Dr. Phillips Blvd. #76, Orlando, FL 32819

ARTICLE II: TERMS OF EXISTENCE

This Corporation shall commence as of February 1, 2001 and shall have perpetual existence.

ARTICLE III: NATURE OF BUSINESS

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

ARTICLE IV: CAPITAL STRUCTURE

The total number of shares of capital stock authorized to be issued by the Corporation will be one thousand (1000) shares of common stock of the same class, having a par value of no par per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 7600 Dr. Phillips Blvd. #76, Orlando, FL 32819; and the name of the initial registered agent of this Corporation at that address is Natalin Freeman. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VI: BOARD OF DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the Laws of the State of Florida, shall hold office until the first annual meeting of the Shareholders or until their successors are elected and qualifies, or until their resignation, removal from office, or death are:

Natalin Freeman
7600 Dr. Phillips Blvd. #76
Orlando, FL 32819

ARTICLE VIII: INCORPORATORS

The names and addresses of the incorporators of these Articles of Incorporation are:

Natalin Freeman
7600 Dr. Phillips Blvd. #76
Orlando, FL 32819

ARTICLE IX: BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors or the Shareholders.

ARTICLE X: INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the Shareholders are subject to this resolution.

IN WITNESS WHEREOF, the Incorporators have executed these Articles this 1st. day of February, 2001.

X Natalin Freeman
Natalin Freeman

Having been named to act as Registered Agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

X Natalin Freeman
Natalin Freeman
Registered Agent
Thai International Corp.
February 01, 2001

FILED
01 FEB. 2 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA