

M. TACHIBANA, C.P.A., P.A.

MEMBER - AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS • FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

PO1000017089

FILED
01 FEB 14 AM 10:05
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

February 10, 2001
Department of State

Re: ANOTHER GREEN GROVE, INC.

700003678847--2
-02/14/01--01057--001
****122.50 *****78.75

Dear Sir,

Enclosed please find a check in the amount of 122.50 for ANOTHER GREEN GROVE, INC.

Please mail back the approved articles of Incorporation to :

M. TACHIBANA, CPA
1000 QUAYSIDE TERR. #1608
MIAMI, FL 33138

Thank you very much

M. Tachibana, CPA

ARTICLES OF INCORPORATION
OF
ANOTHER GREEN GROVE, INC.

FILED
01 FEB 14 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is ANOTHER GREEN GROVE, INC. The mailing address of the corporation is 39795 S.W. 208 Avenue, Homestead, Florida 33034.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 39795 S.W. 208 Avenue, Homestead, Florida 33034 and the name of the initial registered agent of this corporation at this address is Somchai Thongkai.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Somchai Thongkai
39795 S.W. 208 Ave.
Homestead, FL 33034

Pratin Thongkai
39795 S.W. 208 Ave.
Homestead, FL 33034

Suvichar Thongkai
39795 S.W. 208 Ave.
Homestead, FL 33034

ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Somchai Thongkai
39795 S.W. 208 Ave.
Homestead, FL 33034

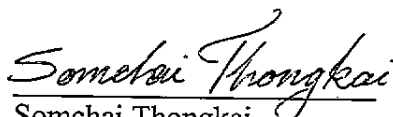
Pratin Thongkai
39795 S.W. 208 Ave.
Homestead, FL 33034

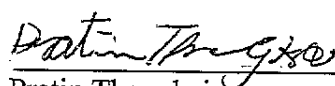
Suvichar Thongkai
39795 S.W. 208 Ave.
Homestead, FL 33034


ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation this 10th day of February, 2001.


Somchai Thongkai,
Subscriber


Pratin Thongkai,
Subscriber


Suvichar Thongkai,
Subscriber

State of Florida)
) ss
County of Dade)

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Somchai Thongkai, Pratin Thongkai and Suvichar Thongkai known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 10th day of February, 2001.





Notary Public
State of Florida

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

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That ANOTHER GREEN GROVE, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Homestead, County of Dade, State of Florida, has named Somchai Thongkai located at 39795 S.W. 208 Avenue, Homestead, Florida 33034 as its agent to accept service of process within this state.



Somchai Thongkai, President
10th February, 2001

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Somchai Thongkai, Registered Agent
10th February, 2001

01 FEB 14 AM 10:05
NOTARY PUBLIC OF STATE
TALLAHASSEE, FLORIDA

FILED