

P01000027408

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
03-13-01

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet.
Type the fax audit number (shown below) on the top and
bottom of all pages of the document.

((H01000026275 7))

Note: DO NOT hit the REFRESH/RELOAD button on
your browser from this page. Doing so will generate another
cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : HASTINGS & ASSOCIATES,
Account Number : I20000000168
Phone : (727)322-0909
Fax Number : (727)322-0520

FILED
01 MAR 15 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BANGKOK MARKET, INC.

w-5605

3

B. McKnight MAR 16 2001

3/13/2001

https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe

H010000262757

ARTICLES OF INCORPORATION

OF

BANGKOK MARKET, INC.

EFFECTIVE DATE
03-13-01

The undersigned incorporator, hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the Florida Business Corporation Act and in accordance with the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

01 MAR 15 2001 11:28

FILED

ARTICLE I

The name of this corporation shall be BANGKOK MARKET, INC. The effective date of incorporation shall be March 13, 2001.

ARTICLE II

The general nature of the business or businesses to be conducted by this corporation, together with and in addition to those powers conferred by the laws of the State of Florida upon corporations organized under and by virtue of the laws of Florida shall be as follows:

- (a) To operate various business ventures within the State of Florida.
- (b) To buy, sell, deal in, lease, hold or improve real estate and the fixtures and personal property incident thereto.
- (c) To borrow money and contract debts necessary for the transaction of its corporate rights.
- (d) To apply and qualify to carry on the general nature of business or businesses as authorized by this corporate charter and/or any amendments hereto in any state of the United States of America.
- (e) To do all and anything necessary and proper for the accomplishment of the objectives enumerated in its Articles of Incorporation or amendments thereof or necessary or incidental to the protection or benefit of the corporation and, in addition to the specific powers enumerated herein, to have any and all rights, powers and privileges which are granted to corporations incorporated under the laws of the State of Florida and in that connection to carry on any lawful business necessary or incidental to the attainment of the objectives of the corporation, whether such business is similar in nature to the objectives set forth in the Articles of Incorporation or any amendment thereof.

H010000262757

H010000262757

ARTICLE III

The capital stock of the corporation shall be divided into 1000 shares of common stock with par value of \$1.00 per share, and each share shall entitle the holder to vote at any meeting of the stockholders.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The principal offices of the corporation shall be located at 1666 Fortune Dr., Clearwater, FL 33756 and its mailing address is the same, but the corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida as may be determined and deemed expedient by the Directors.

ARTICLE VI

This corporation shall have two (2) directors initially. The names and addresses of the initial directors are as follows:

Mongkol Charungsinsap
1666 Fortune Dr.
Clearwater, FL 33756

ARTICLE VII

The name and address of the initial registered agent is:

David C. Hastings
2207 54th St S
Gulfport, FL 33707

and the officers of said corporation who shall hold office until their successors are elected shall be as follows:

Mongkol Charungsinsap - President/Secretary

ARTICLE VIII

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

H010000262757

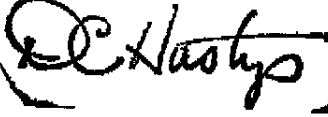
H010000262757

ARTICLE IX

The name and address of the incorporator to these Articles of Incorporation is:

David C. Hastings
2207 54th St S
Gulfport, FL 33707

The undersigned has executed these Articles of Incorporation this 13th day of March, 2001.

 Incorporator

Signature/Title

75729200010H

H010000262757

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

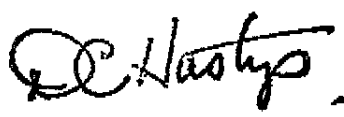
1. THE NAME OF THE CORPORATION IS: BANGKOK MARKET, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

DAVID C. HASTINGS
2207 54TH ST S
GULFPORT, FL 33707

01 MAR 16 AM 11:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



SIGNATURE _____

DATE 3/13/01

H010000262757