

P0100004/603

LEE TANG & ASSOCIATES, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
100 ALMERIA AVENUE, SUITE 201
CORAL GABLES, FLORIDA 33134

City/State/Zip

Phone #

100004009731--2
-04/16/201-01027--002
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

01 APR 25 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

Examiner's Initials

T. Burch APR 25 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2001

LEE TANG & ASSOCIATES, P.A.
100 ALMERIA AVE STE 201
CORAL GABLES, FL 33134

SUBJECT: WATSAN INC.
Ref. Number: W01000008610

We have received your document for WATSAN INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 101A00022600

FILED

ARTICLES OF INCORPORATION
OF
WATSAN INC.

01 APR 25 AM 10:37

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 WATSAN INC. The mailing address is 317 Miracle Mile, Coral Gables Florida 33134.

ARTICLE 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 500 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 he already holds, shall have the right to purchase his pro rata 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 18757 Biscayne Blvd., Aventura, Florida 33180 and the name of the initial registered agent of this corporation at this address is Thawatchai Chaisomboon.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four 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 address of the initial directors of this corporation are:

Suvit Watsanserekul
18757 Biscayne Blvd.
Aventura, Florida 33180

Thawatchai Chaisomboon
18757 Biscayne Blvd.
Aventura, Florida 33180

Panida Thamsopit
18757 Biscayne Blvd.
Aventura, Florida 33180

Verawan Wasanserekul
5657 Hollywood Blvd.
Hollywood, CA 90028

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Thawatchai Chaisomboon
18757 Biscayne Blvd.
Aventura, Florida 33180

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 has executed these Articles of Incorporation on this 23rd day of April, 2001.

Thawatchai Chaisomboon

Thawatchai Chaisomboon, Subscriber

State of Florida)
County of ~~Dade~~) ss
Broward

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Thawatchai Chaisomboon, known to me and known by me to be the person 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, on this 23rd day of April, 2001.

Iris Rivera Leon
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 WATSAN 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 Miami, county of
Dade, State of Florida, has named Thawatchai Chaisomboon, located
at 18757 Biscayne Blvd., Miami, Florida 33180 as its agent to
accept service of process within this state.



V. President name, V. President
23 April, 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.



Thawatchai Chaisomboon,
Registered Agent
April, 2001

01 APR 25 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED