

TRANSMITTAL LETTER

**P010000 SS366**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600004326426--0  
-05/29/01--01155--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: THAI COUNTRY, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: M. TACHIBANA, C.P.A., P.A.  
Name (Printed or typed)  
1000 QUAYSIDE TERRACE, STE# 1608  
Address  
MIAMI, FL 33138  
City, State & Zip  
(305) 895-4000  
Daytime Telephone number

EFFECTIVE DATE  
05-28-01

FILED  
01 MAY 29 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

g6/s

ARTICLES OF INCORPORATION  
OF  
THAI COUNTRY, INC.

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

**FILED**  
01 MAY 29 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is THAI COUNTRY, INC. The mailing address of corporation is 8903 Glades Road, # A10, Boca Raton, Florida 33434.

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

**EFFECTIVE DATE**  
05-23-01

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 8903 Glades Road, # A10, Boca Raton, Florida 33434 and the name of the initial registered agent of this corporation at this address is Chonedan Phakdee.

## ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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:

Chonedan Phakdee  
8903 Glades Road, # A10  
Boca Raton, Florida 33434

Subin Phraprakan  
8903 Glades Road, # A10  
Boca Raton, Florida 33434

## ARTICLE VIII - INCORPORATOR

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

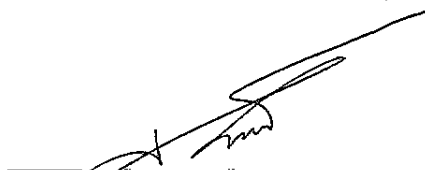
Chonedan Phakdee  
8903 Glades Road, # A10  
Boca Raton, Florida 33434

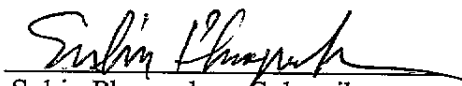
Subin Phraprakan  
8903 Glades Road, # A10  
Boca Raton, Florida 33434

## 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 23rd day of May, 2001.

  
Chonedan Phakdee, Subscriber

  
Subin Phraprakan, 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 Chonedan Phakdee and Subin Phraprakan 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 23rd day of May, 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**

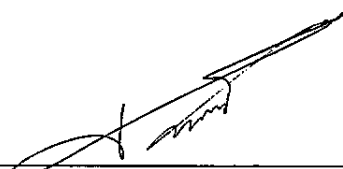
In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That THAI COUNTRY, 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 Boca Raton, County of Plam Beach, State of Florida, has named Chonedan Phakdee located at 8903 Glades Road, # A10, Boca Raton, Florida 33434 as its agent to accept service of process within this state.

  
\_\_\_\_\_  
Chonedan Phakdee, President  
May 23, 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.

  
\_\_\_\_\_  
Chonedan Phakdee, Registered Agent  
May 23, 2001

**FILED**  
**01 MAY 29 PM 2:09**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**