

P018880068016

TRANSMITTAL LETTER

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

SIAM MOTORS, INC.

SUBJECT

(Proposed corporate name-must include suffix)

500004462285--5
-07/06/01--01059--014
*****78.75 *****78.75

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

___ \$70.00 **X \$78.75** ___ \$78.75 ___ \$ 87.50

Filing Fee

Filing Fee

Certificate of Status

Filing Fee

& Certified Copy

Filing Fee,

Certified Copy

& Certificate

Of Status

**ADDITIONAL COPY
REQUIRED**

FROM:

SOMPONG VASSANAPRADIT

Name (Printed or typed)

426 E. Brandon Blvd.

Address

BRANDON, FL 33510

City, State & Zip

(813) 689-2693

Daytime Telephone Number

FILED
01 JUL -5 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-11-01
we

ARTICLES OF INCORPORATION
OF
SIAM MOTORS, INC.

FILED
01 JUL -5 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SIAM MOTORS, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

**426 E. Brandon Blvd.
Brandon, FL 33510**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET
ADDRESS**

The name and Florida street address of the initial registered agent are:

**SOMPONG VASSANAPRADIT
426 E. Brandon Blvd.
Brandon, FL 33510**

ARTICLE V INCORPORATORS

The **name and addresses** of the incorporators to these Articles of Incorporation are:

**Sompong Vassanapradit
426 E. Brandon Blvd.
Brandon, FL 33510**

The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 28th day of June, 2001.


Signature

Articles of Incorporation
Filing Fee- \$35.00

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/registered agent, in the State of Florida.

1. The name of the corporation is:

SIAM MOTORS, INC.

2. The name and address of the registered agent and office is:

Sompong Vassanapradit
426 E. Brandon Blvd.
Brandon, FL 33510

HAVING BEEN NAMES 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Sompong Vassanapradit

DATE

07-29-01

FILED
01 JUL -5 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA