

08/14/2001

15:47

LAW OFFICES TONY PORNPRINYA → 18502050381

NO.279

D01

Page 1 of 2

Division of Corporations

P01000089933 5**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

(((H01000089933 5)))

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) 205-0381

From:

Account Name : LAW OFFICES TONY PORNPRINYA

Account Number : I20010000164

Phone : (305) 893-8989

Fax Number : (305) 891-7717

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 14 AM 8:32**FLORIDA PROFIT CORPORATION OR P.A.****Lau Company, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	07
Estimated Charge	\$87.50



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2001

LAW OFFICES TONY PORNPRINYA

SUBJECT: LAU COMPANY, INC.
REF: W01000018776

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 469940.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000089933
Letter Number: 701A00046555

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H01000089933 5

ARTICLES OF INCORPORATION**OF*****Lau Company of Miami, Inc.***

The undersigned subscriber to these Articles of incorporation, is a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida providing for the formation of a corporation for profit with the powers, rights, privileges, and immunities hereinafter mentioned, and they hereby make, subscribe, and acknowledge and file with the Secretary of State of the State of Florida this Certificate of Incorporation; and to that end they do, by this Certificate, set forth the following Articles of Incorporation.

ARTICLE I

The name of this Corporation shall be:

Lau Company of Miami, Inc.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporation under the Statutes of the State of Florida, and to do any and all the things hereinafter mentioned, as fully and to the same extend as natural persons might or could do, it wit:

- a. The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- b. To carry on any or more of the purposes and objects hereunder enumerated as principal, factor, agent, contractor, or otherwise, whether alone or through or in conjunction with any

H01000089933 5

H01000089933 5

person, partnership, association or corporation.

- c. To carry on its operation and conduct business in any State, in the District of Columbia, and in any territory, dependency or possession of the United States, and in any foreign country.
- d. To such extent as a corporation organized under the laws of the State of Florida may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporation, firms or individuals, all and everything necessary, suitable, convenience, or proper for, or in connection with, or incidental to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interest of this Corporation or to enhance the value of its properties; and in general, to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise under the laws of the State of Florida or under any act amendatory thereto, supplemental thereto, or substituted therefore.

The foregoing clauses shall be construed as and shall be powers as well as purposes, and the matters expressed in each clause shall, unless otherwise herein expressly provided, be in no wise limited to reference to or inference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes meaning of general terms or the general powers of the Corporation, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature. This corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the laws of the State of Florida to a corporation organized there under, and all the powers conferred by all acts heretofore or hereafter amendatory of supplement to that statute, and the enumeration of

H01000089933 5

H01000089933 5

certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights or privileges granted or conferred by the statute now or hereafter in force; provided, however, that nothing herein contained shall be deemed to authorize or permit this Corporation to carry on any business, to exercise any powers, or to do act which a corporation formed under that statute may not at the time lawfully carry on or do.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is Ten thousand (10,000) shares of stock of \$1.00 par value each.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall be no less than \$10,000.00, represented by Ten thousand (10,000) shares of stock of One (\$1.00) Dollars each.

ARTICLE V

The initial post-office address of the principal office of this Corporation in the state of Florida shall be the County of Broward, at 3129 SW 22 Terrace, Miami, FL 33145. The Board of Directors, may from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI

This Corporation is to exist perpetually.

H01000089933 5

H01000089933 5

ARTICLE VII

The Registered Agent for this corporation shall be: Carlos A Lau, and the Registered Address shall be: 3129 SW 22 Terrace, Miami FL 33145.

ARTICLE VIII

This corporation shall have no less than One (1) Directors initially. The number of Directors may be increased or diminished, from time to time By Laws adopted by the Stockholders but shall never be less than One (1).

ARTICLE IX

The names and post-office addresses of the members of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

Carlos A Lau - President
3129 SW 22nd Street
Miami, FL 33135

H01000089933 5

H01000089933 5

ARTICLE X

The names and post office addresses of the first Officers of the Corporation, who, subject to the provisions of these Articles of incorporation, By-Laws of the Corporation, and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified are as follows:

Carlos A Lau – President

ARTICLE XI

The name and post-office address of each subscriber to these Articles of Incorporation are:

Carlos A Lau
3129 SW 22nd Street
Miami, FL 33145

ARTICLE XII

Both Stockholders and Directors shall have the powers to hold their meetings and to have one or more offices within or without the State of Florida, and to keep the books of this Corporation at such offices as the Stockholders and Directors shall determine, subject to the provisions of the Florida Statutes.

H01000089933 5

H01000089933 5


ARTICLE XIII

All rights conferred to stockholders herein are granted subject to the right the Corporation reserves to amend, alter, change or repeal any provisions contained in this Certificate of incorporation, in the manner explained in Article XIV of this Certificate.

ARTICLE XIV

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders ~~and approved at a Stockholders Meeting by a majority of the stock entitled to vote, thereon,~~ unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seals this 8 day of 5, 2001.


Carlos A Lau

H01000089933 5

H01000089933 5

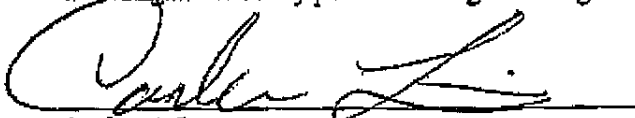
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: Lau Company of Miami, Inc.
2. The name and address of the registered agent and office is:

Carlos A Lau
3129 SW 22nd Terrace, Miami, FL 33145

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 obligations of my position as registered agent.


Carlos A Lau

H01000089933 5