

PD10000455/24

TRANSMITTAL LETTER

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

100004558421--4  
-08/28/01--01024--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: THAI WORLD TWO, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE

08/24/07

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 27 PM 2:06

FILED

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

Ps. 8/28/07

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01 AUG 27 PM 2:06

ARTICLES OF INCORPORATION  
OF  
THAI WORLD TWO, INC.

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:

EFFECTIVE DATE

08/24/01

ARTICLE I - NAME

The name of this corporation is THAI WORLD TWO, INC. The mailing address of the corporation is 11262 Pines Boulevard, Pembroke Pines, Florida 33025.

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

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 11262 Pines Boulevard, Pembroke Pines, Florida 33025 and the name of the initial registered agent of this corporation at this address is Keskaew Tienjaroonkul.

## 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 address of the initial director of this corporation are:

Keskaew Tienjaroonkul  
11262 Pines Boulevard  
Pembroke Pines, Florida 33025

Tankee Tienjaroonkul  
11262 Pines Boulevard  
Pembroke Pines, Florida 33025

## ARTICLE VIII - INCORPORATOR

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

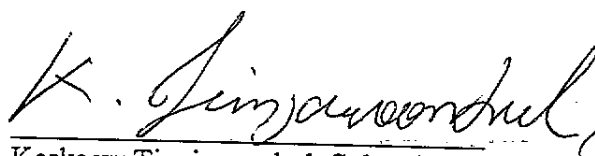
Keskaew Tienjaroonkul  
11262 Pines Boulevard  
Pembroke Pines, Florida 33025

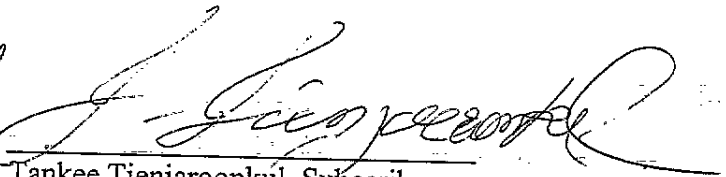
Tankee Tienjaroonkul  
11262 Pines Boulevard  
Pembroke Pines, Florida 33025

## 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 24th day of August, 2001.

  
Keskaew Tienjaroonkul, Subscriber

  
Tankee Tienjaroonkul, 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 Keskaew Tienjaroonkul and Tankee Tienjaroonkul known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

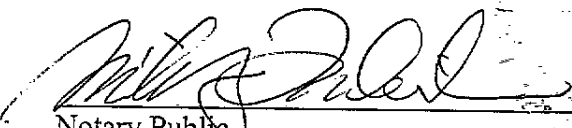
In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 24th of August, 2001.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

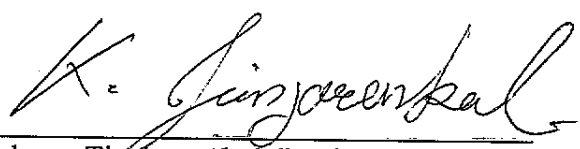


  
Notary Public  
State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

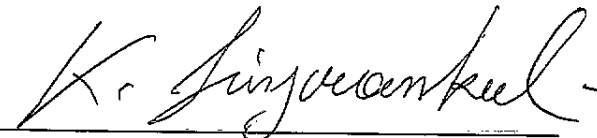
In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That THAI WORLD TWO, 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 Pembroke Pines, County of Broward, State of Florida, has named Keskaew Tienjaroonkul located at 11262 Pines Boulevard, Pembroke Pines, Florida 33025 as its agent to accept service of process within this state.

  
Keskaew Tienjaroonkul, President  
August 24, 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.

  
Keskaew Tienjaroonkul, Registered Agent  
August 24, 2001