

### Florida Department of State

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SECRETARY OF STATE

### FLORIDA PROFIT CORPORATION OR P.A.

Planonte Yama, Inc.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF PLANONTE YAMA, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

## ARTICLE I CORPORATE NAME

The name of this Corporation shall be: PLANONTE YAMA, INC.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is at 1561 NW 159th Avenue, Pembroke Pines, Florida 33028.

### ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value \$.001 per share.

# ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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Robert J. Burnett, Esq. Florida Bar #0117978 3111 Stirling Road Ft. Lauderdale, FL 33312 (954) 364-6007

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#### ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Thawatchai Chaisomboon, at 1561 NW 159<sup>th</sup> Avenue, Pembroke Pines, Florida 33028.

#### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

### ARTICLE VIII INITIAL DIRECTORS

The name and address of the initial Director of this Corporation is Thawatchai Chaisomboon, at 1561 NW 159<sup>th</sup> Avenue, Pembroke Pines, Florida 33028.

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his respective successor is elected or appointed and has qualified, whichever occurs first.

## ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Thawatchai Chaisomboon, at 1561 NW 159<sup>th</sup> Avenue, Pembroke Pines, Florida 33028.

### ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on November 9, 2001.

Thawatchai Chaisomboon, Incorporator

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#### CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

PLANONTE YAMA, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 1561 NW 159<sup>th</sup> Avenue, Pembroke Pines, Florida 33028 has named Thawatchai Chaisomboon, whose address is 1561 NW 159<sup>th</sup> Avenue, Pembroke Pines, Florida 33028 as its agent to accept service of process within the State of Florida.

#### ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Thawatchai Chaisomhoon

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