CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION
OF
BANGKOK TOKYO, INC.

The undersigned, for the purposes of forming a corporation under the Florida General.

Act, adopts the following Articles of Incorporation: Corporation Act, adopts the following Articles of Incorporation:

NAME

The name of the corporation is BANGKOK TOKYO, INC.

ARTICLE II ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The address of the principal office and mailing address of the corporation is 7050 West Palmetto Park Road, Suite 29-30, Boca Raton, FL 33433.

ARTICLE III **AUTHORIZED SHARES**

The aggregate number of shares that the corporation is authorized to issue is 100 shares, no par value.

ARTICLE IV ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The address of the initial registered office is 299 Camino Gardens Boulevard, Suite 207, Boca Raton, FL 33432. The name of the initial registered agent at that office is Samuel D. Ballen.

ARTICLE V NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Samuel D. Ballen, whose address is 299 Camino Gardens Boulevard, Suite 207, Boca Raton, FL 33432.

ARTICLE VI **DURATION AND PURPOSE**

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE VII NAME OF DIRECTOR

May Visavaplanont and Paul U. Long whose addresses are 7050 West Palmetto Park Road, Suite 29-30, Boca Raton, FL 33433 shall serve as the initial directors of the corporation.

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

Samuel D. Ballen, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing articles of incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Samuel D. Ballen, Registered Agent

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