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CHRISTOPHER P. KELLEY, P.A.

ATTORNEY AT LAW  
11098 BISCAYNE BOULEVARD  
SUITE 205  
MIAMI, FLORIDA 33161

TELEPHONE (305) 893-6004  
FACSIMILE (305) 893-7666

EMAIL ADDRESS  
CPKLAW@BELLSOUTH.NET

May 14, 2002

400005575104--0  
-05/20/02--01071--026  
\*\*\*\*175.00 \*\*\*\*\*87.50

Secretary of State  
Corporate Records Bureau  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: ARTICLES OF INCORPORATION

Dear Madam or Sir:

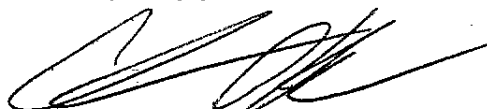
Enclosed please find my check for **\$175.00**, along with an original and one(1) copy of the **Articles of Incorporation** for each of the following corporations:

- A. DESIGNER GRAPHIC SERVICES, INC.
- B. SIAM-INDOCHINE IMPORTS LTD., INC.

Please return a certified copy of the **Articles of Incorporation** and a **Certificate of Status** for each of the said corporations to my office.

Thank you for your cooperation.

Very truly yours,



CHRISTOPHER P. KELLEY

FILED  
JUN -5 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CPK:rd

Enclosures

\$ 70.00 Arts and Reg Agent (Profit & Non-Profit)

8.75 w/cert copy

8.75 w/Cert of Status

nu 615



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 21, 2002

CHRISTOPHER P. KELLEY, P.A.  
11098 BISCAYNE BLVD.  
SUITE 205  
MIAMI, FL 33161

SUBJECT: SIAM-INDOCHINE IMPORTS LTD., INC.  
Ref. Number: W02000014747

We have received your document for SIAM-INDOCHINE IMPORTS LTD., INC. and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

Letter Number: 902A00032584

**ARTICLES OF INCORPORATION**  
**OF**  
**SIAM-INDOCHINE IMPORTS LIMITED, INC.**

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation shall be:

**SIAM-INDOCHINE IMPORTS LIMITED, INC.**

FILED  
02 JUN -5 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II**  
**DURATION**

This corporation shall commence its existence upon the filing of these Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III**  
**PURPOSE**

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue a maximum of 7,500.00 shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

This corporation's initial Registered Agent and Registered office in the State of Florida shall be:

**REGISTERED AGENT**

**CHRISTOPHER P. KELLEY**

**ADDRESS OF INITIAL REGISTERED OFFICE**

**11098 Biscayne Boulevard, Suite 205  
Miami, Florida 33161**

ARTICLE VI  
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) Director at any time. The corporation shall have one Director initially.

ARTICLE VII  
INITIAL DIRECTORS

The name and post office address of the first Director(s) of the Corporation are:

| <u>NAME</u>      | <u>ADDRESS</u>                         |
|------------------|--|
| HARRY C. ROBERGE | 441 N.E. 115 Street<br>Miami, FL 33161 |

The first Director(s) shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII  
INCORPORATION

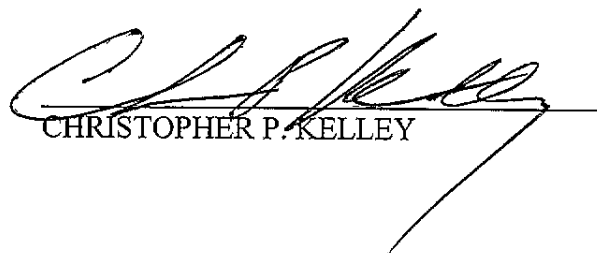
The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

| <u>INCORPORATOR</u>   | <u>ADDRESS</u>  |
|-----------------------|---|
| CHRISTOPHER P. KELLEY | 11098 Biscayne Boulevard, Suite 205<br>Miami, Florida 33161 |

ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of June, 2002.

  
CHRISTOPHER P. KELLEY

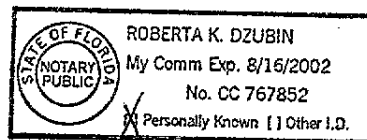
STATE OF FLORIDA                     )  
COUNTY OF MIAMI-DADE            )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **CHRISTOPHER P. KELLEY**, personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this 3 day of June, 2002.

  
NOTARY PUBLIC, State of FLORIDA at Large

My commission expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:


FIRST: That **SIAM-INDOCHINE IMPORTS, LIMITED, INC.**, is qualified to do business under the laws of the State of Florida with its principal office at 2844-T Stirling Road, Hollywood, FL 33020, Miami-Dade County, Florida has appointed:

CHRISTOPHER P. KELLEY  
11098 Biscayne Boulevard, Suite 205  
Miami, Florida 33161

as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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 provisions of said Act relative to keeping open said office.

  
CHRISTOPHER P. KELLEY  
Registered Agent

FILED  
02 JUN -5 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA