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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE FLORIDA

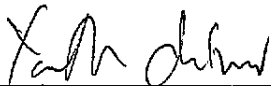
Date 06/03/2002

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

100005725231--3
-06/07/02--01026--018
*****70.00 *****70.00

Subject: Kallaya Taiwan Enterprise Incorporate

I enclose the Original and ONE copy of the Articles of Incorporation and a check in the amount of \$ 70.00



Youth Chantara

From: Youth Chantara
PO BOX 608661
Orlando, Florida. 32860

Tel: 407-925-2824

file : Cafe Oriental

W62/6647
Daw 6
6-18-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 2002

YOUTH CHANTARA
PO BOX 608661
ORLANDO, FL 32860

SUBJECT: KALLAYA ~~TAIWAN~~ ENTERPRISE INCORPORATE
Ref. Number: W02000016647

We have received your document for KALLAYA TAIWAN ENTERPRISE INCORPORATE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

PLEASE PROPER SPELLING OF SUFFIX. INCORPORATED, INC.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 202A00037833

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Of

Kallaya Enterprise Incorporated

Article I. - Name

The name of this Corporation is Kallaya Enterprise Incorporated

Article II. - Duration

This Corporation shall exist perpetually.

Article III. - Purpose

This Corporation is organized for the purpose of transactions of any or all lawful business or activities at any of its branches at one or more offices or agencies, both within and without the state of Florida, in any and all other states, territories and colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

Article IV. - Capital Stock

The amount of paid in capital with which the Corporation will commence business is Thirty Thousand and NO/100 (\$30,000.00) Dollars.

This Corporation is authorized to issue One Thousand (1000) shares of Common Stock of Thirty and NO/100 (\$30.00) Dollars per share 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 the stockholder already holds, shall have the right to purchase a pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which the stock is offered to others.

Article VI. - Board Of Directors

This Corporation shall be conducted and managed by two (2) Directors. The number of Directors may be fixed from time to time by the By-Laws of the Corporation but shall never be less than Two.

The names and Addresses of the initial Director of this Corporation is:

Kallaya J. Tannarong

2032 N. Fern Circle. Leesburg FL. 34748

Article VII. - Incorporators

The names of the original subscriber of the capital stock, numbers of shares subscribed and the value of consideration therefore which agree to take are as follows:

Kallaya J. Tannarong

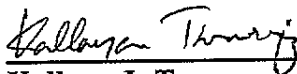
President

Kallaya Tannarong

Article VIII. - BY-LAWS

The Corporation reserves the right to amend, alter change or repeal any provision contained in the Articles of Incorporation in the manner as hereunder prescribed by the statutes, and all rights conferred on Stockholders herein are granted subject to this reservation.

The undersigned, being the Original Subscribers to the capital stock hereinabove named, for the purpose of forming a Corporation to do business within the State of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and so respectively agree to take the number of shares of stock herein above set forth and accordingly have hereunto set our hand and seal, this 03th day of June, 2002



Kallaya J. Tannarong as President

State Of Florida
County Of Orange

I hereby certify that on this day, before me personally appeared Youth Chantara to me known and they acknowledge that she is the persons who made and subscribed the above and forgoing Articles of Incorporation for the uses and purposes therein expressed. in witness whereof, I have set my hand and official seal this 03 th day of June, 2002



Youth Chantara
My Commission CG807984
Expires February 9, 2003



Notary Public, My Commission expires:

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STATE OF FLORIDA
DEPARTMENT OF STATE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

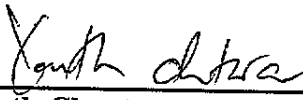
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Kallaya Enterprise Incorporated is a corporation organized under the laws of the state of Florida and the following is submitted in compliance with Chapter 48.091, Florida Statutes.

The Principal Office of this Corporation is located in the city of Orlando County of Orange, State of Florida, its office address is 217 N Magnolia Ave. Orlando, Florida. 32801 and has named Youth Chantara, 4489 N. Pine Hills Rd. Orlando FL. 32808 as its Register 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 the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



Youth Chantara as Register Agent