

EDWARD ALAN BRIAN
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P.O. BOX 130339 SUNRISE, FL 33313

TELEPHONE: (954) 714-8764

May 30, 2002

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

Re: Incorporation of THAI GENERAL SERVICES CORPORATION

Dear Sir:

Enclosed is an original and a copy of the Articles of Incorporation for the above proposed corporation, together with a designation of registered agent.

Also enclosed is a check payable to the order of Secretary of State in the amount of \$122.50, representing payment of the \$35.00 filing fee, \$52.00 for the certification of incorporation, and \$35.00 for the designation of registered agent.

Very truly yours,

Edward Alan Brian, Esq.

enc.

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-06/05/02--01046--003
****122.50 *****78.75

FILED
02 JUN 25 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2002

EDWARD ALAN BRIAN, ESQ.
P.O. BOX 130339
SUNRISE, FL 33313

SUBJECT: THAI GENERAL SERVICES CORPORATION
Ref. Number: W02000016397

We have received your document for THAI GENERAL SERVICES CORPORATION. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 702A00037217



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2002

EDWARD ALAN BRIAN, ESQ.
P.O. BOX 130339
SUNRISE, FL 33313

SUBJECT: THAI GENERAL SERVICES CORPORATION
Ref. Number: W02000016397

You failed to make the correction(s) requested in our previous letter.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

PLEASE SEE ARTICLE IV.*****

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 702A00037217

ARTICLES OF INCORPORATION
OF
THAI GENERAL SERVICES CORPORATION

FILED
02 JUN 25 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. CORPORATE NAME & ADDRESS

The name of the corporation shall be:

THAI GENERAL SERVICES CORPORATION

The address of the principal office of this corporation shall be **PO BOX 130339, SUNRISE, FL 33313**, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV. REGISTERED AGENT NAME & ADDRESS

The name of the initial registered agent of the corporation shall be:

EDWARD BRIAN

The street address of the initial registered office of the corporation shall be

3500 N STATE RD 7, #437, LAUDERDALE LAKES, FL 33319

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have three officers and one director held by one person, initially.

The name and street address of the initial officers and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

EDWARD BRIAN
Dir/Pres./Treas./Sec.
PRAYUD NGAMSOPA
Dir/Treas./Sec.

PO BOX 130339, SUNRISE, FL 33313

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ARTICLE VIII. PREEMPTIVE RIGHTS

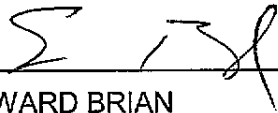
All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

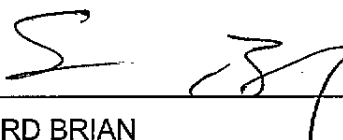
EDWARD BRIAN
PO BOX 130339, SUNRISE, FL 33313

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation this June 19, 2002.


EDWARD BRIAN

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been designated as the Initial Registered Agent in the above and foregoing Articles to accept service of process on the corporation at the initial registered office designated in these Articles, I am familiar with and hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining to the position of Registered Agent under Section 607.0505, Florida Statutes.


EDWARD BRIAN

FILED
02 JUN 25 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA