

4046 Seabridge Drive  
Orlando, Florida 32839  
July 17, 2002

State of Florida  
Division of Corporations  
Post Office Box 627  
Tallahassee, Florida 32314

700006525067--5  
-07/19/02--01034--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Filing new corporation AYOTHAYA, INC.

Gentlemen:

Enclosed herewith the sum of \$78.75 for registration and certification of the above corporation.

Please return same to the address above. Thank you!

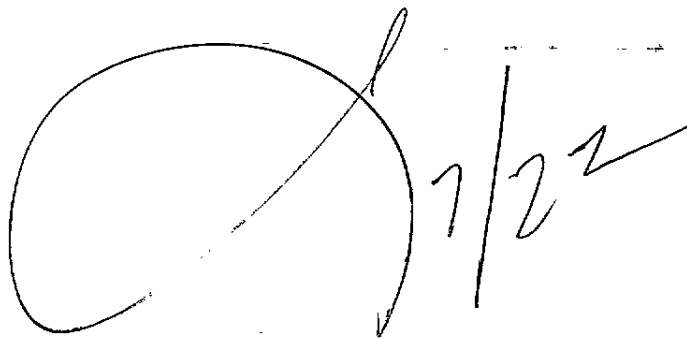
Yours very truly,



Ann M. Cole

enclosures

FILED  
02 JUL 19 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION  
OF  
AYOTHAYA, INC.

FILED  
02 JUL 19 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is AYOTHAYA, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual duration.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

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

The initial registered office of this Corporation shall be 7524 Seurat Avenue, Apartment 108, Orlando, Florida 32819, and the initial registered agent of this Corporation at such office shall be TANONGSAK MANOMAT, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida States, as amended from time to time, with respect to keeping an office open for service of process. The address of the corporation and the Registered Agent is 7524 Seurat Avenue, Apartment 108, Orlando, Florida 32819.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than three (3). The names and addresses of the directors constituting the initial Board of Directors are:


<u>Name</u>	<u>Address</u>
MR. CHIRAWAT PHIMPHAWATHIN Director	8825 Latrec Avenue - Apt 304 Orlando, Florida 32819
MS. CHITIMADEE PIMPHAWATIN Director	8825 Latrec Avenue - Apt 304 Orlando, Florida 32819
MS. NOKTHONG THUMMANAM Director	8825 Latrec Avenue - Apt 304 Orlando, Florida 32819

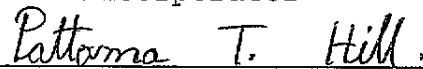
**ARTICLE VII - INCORPORATION**

The name and street address of the persons signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
KASIDIS CHAROENMITR President	8825 Latrec Avenue - Apt 304 Orlando, Florida 32819
TANONGSAK MANOMAT Vice President	7524 Seurat Avenue - Apt 108 Orlando, Florida 32819
PATTAMA T. HILL Secretary	6465 142 <sup>ND</sup> Avenue North #AA203 Clearwater, Florida 33760-2783
AMPHAI PHIMPHAWATHIN Treasurer	8825 Latrec Avenue - Apt 304 Orlando, Florida 32819

  
\_\_\_\_\_  
KASIDIS CHAROENMITR,  
Incorporator

  
\_\_\_\_\_  
TANONGSAK MANOMAT,  
Incorporator

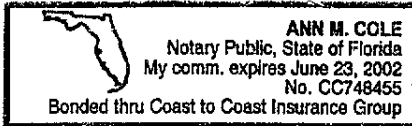
  
\_\_\_\_\_  
PATTAMA T. HILL,  
Incorporator

  
\_\_\_\_\_  
AMPHAI PHIMPHAWATHIN,  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledge before me this

20<sup>th</sup> day of June, 2002, by KASIDIS CHAROENMITR, who personally appeared and whom I personally known, and who did take an oath.

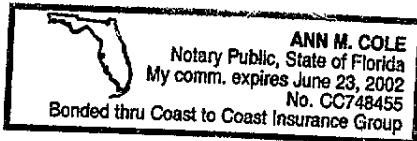


*Ann M. Cole*

Official Notary Signature & Notary Seal  
Ann M. Cole  
Commission Number: CC 7484555  
Commission Expires: June 23, 2002

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledge before me this  
30<sup>th</sup> day of June, 2002, by TANONGSAK MANOMAT, who personally appeared and whom I personally known, and who did take an oath.

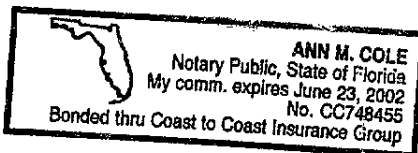


*Ann M. Cole*

Official Notary Signature & Notary Seal  
Ann M. Cole  
Commission Number: CC 7484555  
Commission Expires: June 23, 2002

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledge before me this  
20<sup>th</sup> day of June, 2002, by PATTAMA T. HILL, who personally appeared and whom I personally known, and who did take an oath.

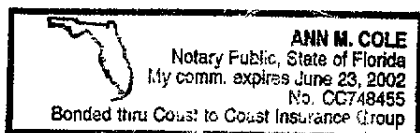


*Ann M. Cole*

Official Notary Signature & Notary Seal  
Ann M. Cole  
Commission Number: CC 7484555  
Commission Expires: June 23, 2002

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledge before me this  
20<sup>th</sup> day of June, 2002, by AMPHAI PHIMPHAWATHIN, who personally  
appeared and whom I personally known, and who did take an oath.



*Ann M. Cole*

Official Notary Signature & Notary Seal  
Ann M. Cole  
Commission Number: CC 7484555  
Commission Expires: June 23, 2002

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for  
**AYOTHAYA, INC.**, at the place designated in the Articles of  
Incorporation, TANONGSAK MANOMAT agrees to act in this capacity,  
and agrees to comply with the provisions of Section 48.091  
relative to keeping open such office.

DATED at Orlando, Orange County, Florida this 20<sup>th</sup> day  
of June, 2002.

*Tanongsak Manomat*

TANONGSAK MANOMAT

**FILED**  
02 JUL 19 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA