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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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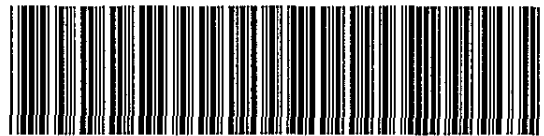
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/21/03--01029--004 **70.00

FILED
03 MAR 21 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Amerithai International, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Manny Reboledo
Name (printed or typed)

19121 NW 64th Court
Address

Miami, FL 33015
City, State & Zip

305-621-6813
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
of
"AMERITHAI INTERNATIONAL, INC."**

FILED

ARTICLE I

03 MAR 21 PM 3:36

The name of the corporation is **"AMERITHAI INTERNATIONAL, INC."** SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

Duration: The term of the existence of the corporation is perpetual.

ARTICLE III

Purpose: To import and export commercial goods for resale to the public and other business.

ARTICLE IV

Principal Office: The address of the principal office of the corporation is:

19121 NW 64th Court
Miami, FL. 33015

ARTICLE V

Capital Stock: The aggregate number of shares for which the corporation has authority to issue is 1,000, all of which shall be common shares with a par value of \$.01 per share.

ARTICLE VI

Capital: The minimum amount of capital with which the corporation shall begin business is \$100.00

ARTICLE VII

Management: The business of the corporation shall be managed by the shareholders of the corporation rather than by a board of directors.

ARTICLE VIII

Incorporator: The name and address of the incorporator is
Manny Reboledo
19121 NW 64th Court
Miami, FL. 33015

Articles of Incorporation of "AMERITHAI INTERNATIONAL, INC."

ARTICLE IX

Registered agent: The street address of the initial registered office of this corporation is:

19121 NW 64th Court
Miami, FL. 33015

and the name of the initial registered agent of this corporation at that address is
MANNY REBOREDO.

ARTICLE X

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation may be officers or directors of the said other corporations, or be reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

Articles of Incorporation of "AMERITHAI INTERNATIONAL, INC."

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of March, 2003.



Manny Reboredo

STATE OF FLORIDA

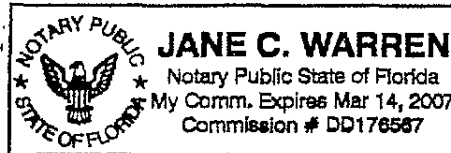
COUNTY OF DADE

BE IT SO REMEMBERED, that on this 19 th day of March, 2003 before me a notary public duly authorized in the state Florida and the county of Dade appeared Manny Reboredo to me known 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.

Notary Public

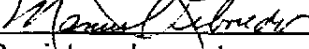


Print Name: **JANE C. WARREN**
Commission Number:
Expiration Date: 3/14/07



ACCEPTANCE OF REGISTERED AGENT

Having been name to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

BY 

Registered agent

Date: 3/19/2003