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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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TRANSMITTAL LETTER

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

SUBJECT: WERACHAI, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input checked="" type="checkbox"/>	<u>\$ 78.75</u>
Filing Fee & Certified Copy	
ADDITIONAL COPY REQUIRED	

FROM: M.TACHIBANA, C.P.A., P.A.  
NAME (PRINTED OR TYPED)

1000 QUAYSIDE TERRACE, SUITE# 1608  
ADDRESS

MIAMI, FLORIDA 33138  
CITY, STATE & ZIP

(305) 895-4000  
DAYTIME TELEPHONE NUMBER

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

ARTICLES OF INCORPORATION  
OF  
WERACHAI, INC.

03 APR 17 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is WERACHAI, INC. The mailing address of the corporation is 3500 N.W. 21 Street, Coconut Creek, FL 33066.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value Common Stock 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 he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3500 N.W. 21 Street, Coconut Creek, Florida 33066 and the name of the initial registered agent of this corporation at this address is Werachai Yodvilai.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Werachai Yodvilai  
3500 N.W. 21 Street  
Coconut Creek, Florida 33066

ARTICLE VIII - INCORPORATOR

The name and addresses of the persons signing these Articles of Incorporation is:

Werachai Yodvilai  
3500 N.W. 21 Street  
Coconut Creek, Florida 33066

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation this 15<sup>th</sup> day of April, 2003.

  
\_\_\_\_\_  
Werachai Yodvilai, Subscriber

State of Florida        )  
                                  ) ss  
County of Dade        )

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Werachai Yodvilai known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 15th of April, 2003.



Mitsukazu Tachibana  
Commission #DD146284  
Expires: Aug 29, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

*Mitsukazu Tachibana*

Notary Public  
State of Florida

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

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That WERACHAI, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Coconut Creek, County of Broward, State of Florida, has named Werachai Yodvilai located at 3500 N.W. 21 Street, Coconut Creek, Florida 33066 as its agent to accept service of process within this state.

*Werachai Yodvilai*

Werachai Yodvilai, President  
April 15, 2003

**ACKNOWLEDGEMENT:**

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 provision of said Act relative to keeping of said office.

*Werachai Yodvilai*

Werachai Yodvilai, Registered Agent  
April 15, 2003

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