

P03000076236

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(Address)

(Address)

(City/State/Zip/Phone #)

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FILED  
2003 JUL -7 PM 3:02  
TALLAHASSEE FLORIDA

7/11/03

TRANSMITTAL LETTER

FILED

2003 JUL -7 PM 3:02

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: **WATTANANON, 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="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.

EFFECTIVE DATE

7/01/03

ARTICLES OF INCORPORATION  
OF  
WATTANANON, INC.

FILED

2003 JUL -7 PM 3: 02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 WATTANANON, INC. The mailing address of the corporation is 7931 East Drive, # 203, North Bay Village, Florida 33141.

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 prorated 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 7931 East Drive, # 203, North Bay Village, Florida 33141 and the name of the initial registered agent of this corporation at this address is Somboon Wattananonchai.

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:

Somboon Wattananonchai  
7931 East Drive, # 203  
North Bay Village, Florida 33141

ARTICLE VIII - INCORPORATOR

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

Somboon Wattananonchai  
7931 East Drive, # 203  
North Bay Village, Florida 33141

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 1<sup>st</sup> day of July, 2003.

  
Somboon Wattananonchai, 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 Somboon Wattananonchai 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 1<sup>st</sup> of July, 2003.



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

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 WATTANANON, 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 North Bay Village, County of Miami Dade, State of Florida, has named Somboon Wattananonchai located at 7931 East Drive, # 203, North Bay Village, Florida 33141 as its agent to accept service of process within this state.

Somboon Wattananonchai, President  
July 1, 2003

2003 JUL - 7 PM 3:02  
FILED  
CLERK OF DISTRICT COURT  
JALAHASSEE  
FLORIDA

**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 open said office.

Somboon Wattananonchai, Registered Agent  
July 1, 2003