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07/24/03--01035--003 \*\*78.75

**EFFECTIVE DATE**

07-21-03

FILED  
03 JUL 24 PM 12:02  
CLERK OF COURT  
JUL 24 2003

9/7/3

TRANSMITTAL LETTER

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

SUBJECT: **TAWATCHAI, 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"/>	\$ 78.75
Filing Fee & Certified Copy	
ADDITIONAL COPY REQUIRED	

**EFFECTIVE DATE**  
07-21-03

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  
TAWATCHAI, INC.

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 TAWATCHAI, INC. The mailing address of the corporation is 20921 N.E. 24<sup>th</sup> Avenue, Miami, Florida 33180.

ARTICLE 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 20921 N.E. 24<sup>th</sup> Avenue, Miami, Florida 33180 and the name of the initial registered agent of this corporation at this address is Tawatchai Ruchimora.

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03 JUL 24 PM 12:02  
CLERK OF THE  
CITY OF MIAMI

EFFECTIVE DATE  
07-21-02

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:

Tawatchai Ruchimora  
20921 N.E. 24<sup>th</sup> Avenue  
Miami, Florida 33180

ARTICLE VIII - INCORPORATOR

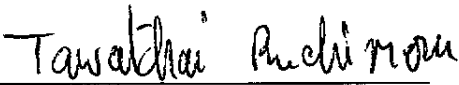
The name and addresses of the persons signing these Articles of Incorporation is:

Tawatchai Ruchimora  
20921 N.E. 24<sup>th</sup> Avenue  
Miami, Florida 33180

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 21st day of July, 2003.

  
Tawatchai Ruchimora, 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 Tawatchai Ruchimora 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 21st of July, 2003.



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

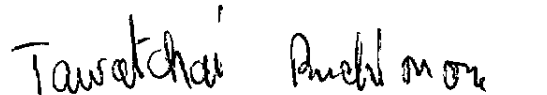
  
\_\_\_\_\_  
Notary Public  
State of Florida

FILED  
03 JUL 24 PM 12:02  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

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

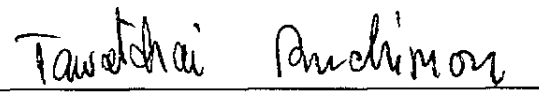
In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That TAWATCHAI, 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 Miami, County of Miami-Dade, State of Florida, has named Tawatchai Ruchimora located at 20921 N.E. 24<sup>th</sup> Avenue, Miami, Florida 33180 as its agent to accept service of process within this state.

  
\_\_\_\_\_  
Tawatchai Ruchimora, President  
July 21, 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 open said office.

  
\_\_\_\_\_  
Tawatchai Ruchimora, Registered Agent  
July 21, 2003