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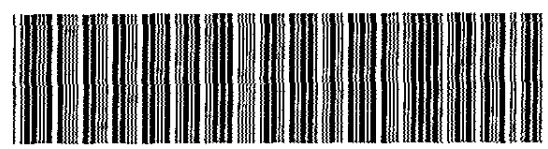
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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09/11/03--01047--002 **78.75

TRANSMITTAL LETTER

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

SUBJECT: **DOI TUNG ORCHIDS, INC.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$ 78.75

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
9-8-03

ARTICLES OF INCORPORATION
OF
DOI TUNG ORCHIDS, INC.

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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 DOI TUNG ORCHIDS, INC. The mailing address of the corporation is 17720 S.W. 218 Street, Miami, Florida 33170.

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 3000 shares of \$100.00 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 she already holds, shall have the right to purchase her 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 17720 S.W. 218 Street, Miami, Florida 33170 and the name of the initial registered agent of this corporation at this address is Ratsuda Mianmanus.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five directors 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 names and addresses of the initial directors of this corporation are:

M. R. Disnadda Diskul
Doi Tung Royal Villa
Chiangrai, Thailand 57240

Ratsuda Mianmanus
17720 S.W. 218 Street
Miami, Florida 33170

Banjong Mianmanus
17720 S.W. 218 Street
Miami, Florida 33170

Uthai Charanasri
99 Moo 7, Tambon Mae Fah Luang
Chiang Rai, Thailand 57240

T. J. Picton
Multi Purpose Hall, Doi Tung Royal Villa, Mae Fah Luang
Chiang Rai, Thailand 57240

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Ratsuda Mianmanus
17720 S.W. 218 Street
Miami, Florida 33170

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 8th day of September, 2003.



Ratsuda Mianmanus, 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 Ratsuda Mianmanus 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 8th of September, 2003.



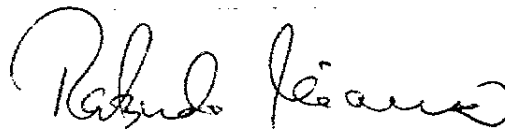
Mitsukazu Tachibana
Commission #DD146284
Expires: Aug 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


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 DOI TUNG ORCHIDS, 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 Ratsuda Mianmanus located at 17720 S.W. 218 Street, Miami, Florida 33170 as its agent to accept service of process within this state.



Ratsuda Mianmanus, President
September 8, 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.



Ratsuda Mianmanus, Registered Agent
September 8, 2003

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CLERK OF STATE
SECRETARY OF STATE
TALLAHASSEE FLORIDA