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To:

Division of Corporations

Fax Number

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 : (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

pon jarern, inc.

Certificate of Status	व्यवस्थातम् हिन्द्रस्य सम्बद्धाः । वृ		0 Sections
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Electronic Filing Menu

Corporate Filing

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HOUCOPPORATION (USS)

OF

PON JARERN, INC.

ARTICLE I NAME

The name of this Corporation is PON JARERN, INC.

ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 18083 S.W. 28th Street, Miramar, FL 33029; and the name of the initial registered agent at that address is WARAPHORN SATAYAKUL.

ARTICLE V

This Corporation shall have **one director** initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

WARAPHORN SATAYAKUL 18083 S.W. 28th Street, Miramar, FL 33029

ARTICLE VI INCORPORATOR

The name of the incorporator of this Corporation is WARAPHORN SATAYAKUL, the address is 18083 S.W. 28th Street, Miramar, FL 33029.

Phillip Guo, Esq. Florida Bar No. 146919 Becker & Poliakoff, P.A. 3111 Stirling Road Ft. Lauderdale, FL 33312 (954) 965-5052

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TOTAL P.03

ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is 18083 S.W. 28th Street, Miramar, FL 33029.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on January 22, 2004.

WARAPHORN SATAYAKUT Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

WARAPHORN SATAYAKUL, Agent

SECRETARY OF STATE TALLAHASSEE, FLORIDA 04 JAN 23 AM 11: 26

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