Po4000053135

(Reques	itor's Name)	
(Addres	s)	
(5.1)	->	
(Addres	5)	
(City/Ste	ate/Zip/Phone /	")
PICK-UP] WAIT	MAIL
(Busine	ss Entity Name)
(Docum	ent Number)	
Certified Copies	Certificates o	of Status
Special Instructions to Filing	g Officer:	
	Office Use Only	



400030734064

03/22/04--01041--012 **78.75

O4 HAR 22 AM ID: DI

OX /29

Gregory H. Fisher, Р.А.



Attorney at Law

5520 First Avenue North, St. Petersburg, Florida 33710-8006 Telephone: 727-344-5520 Facsimile: 727-381-2778

E-mail: fishlaw@gte.net Web Site: www.fishlaw.net

March 19, 2004

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

RE: Suwanakit USA, Inc.

Dear Sir or Madam:

In reference to the above, I am transmitting herewith the following:

Original and one copy of the proposed Articles of Incorporation; Designation of Place of Business and Appointment of resident Agent; Check in the amount of \$78.75;

If satisfactory, please furnish this office with one certified copy of the Articles of Incorporation. Thank you for your assistance in this matter.

Sincerely,

GHF:bh Enclosures

ing the second of the second s

ARTICLES OF INCORPORATION

OF

SUWANAKIT USA, INC.

ARTICLE I

<u>NAME</u>

The name of this corporation is SUWANAKIT USA, INC.

ARTICLE II

<u>DURATION</u>

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of this state.

ARTICLE IV

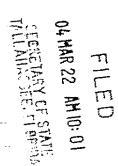
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 7500 shares of one class of voting stock, each share of which shall have a par value of \$1.00 per share.

ARTICLE V

ADDRESS

The initial registered office of this corporation is 7995 9th Avenue South, St. Petersburg, Florida 33707. The principal office and the name of the initial registered agent at such address is Cecelia P. Jasuwan, 7995 9th Avenue South, St. Petersburg, Florida 33707. The principal office of the corporation is 7995 9th Avenue South, St. Petersburg, Florida 33707.



ARTICLE VI

CAPITALIZATION

The amount of capital with which the corporation shall begin business shall be \$1,000.00.

ARTICLE VII

DIRECTORS AND OFFICERS

The number of directors of the corporation shall be 2 in number which may be increased by vote of the shareholders but shall never be less than 2 nor more than 5. The name and address of each person who is to serve as a member of the Board of Directors and/or an officer and the number of shares subscribed by each, as set forth by their respective names, and who shall serve during the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

President and Director:

Praesert Jasuwan

7995 9th Avenue South

St. Petersburg, Florida 33707

500 Shares

Secretary/Treasurer:

Cecelia Jasuwan

7995 9th Avenue South

St. Petersburg, Florida 33707

500 Shares

ARTICLE VIII

SUBSCRIBERS

The names and address of the incorporator of this corporation is as follows:

Cecelia Jasuwan 7995 9th Avenue South St. Petersburg, Florida 33707

ARTICLE IX

BY-LAWS

The by-laws of the corporation may be amended by a vote of the holders of two-thirds of the outstanding shares of the corporation.

IN-WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this /8 day of, 2004.
ί
Cecelia P. Jasuwan
STATE OF FLORIDA
COUNTY OF PINELLAS
Before my personally appeared Cecelia P. Jasuwan, who produced the following type of identification: , or to me well known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.
WITNESS my hand and official seal in the County and State named above this A day of Mounty., 2004.
Notary Public State of Florida
My Commission Expires: Gregory H. Fisher Commission # DD 044193 Berires Aug. 16, 2005 Bonded Thru Atlantic Bonding Co., Inc.

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

In Pursuance of Chapter 48.091, Florida Statute, the following in submitted in compliance with said Act:

That SUWANAKIT USA, 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 St. Petersburg, County of Pinellas, State of Florida has named Cecelia P. Jasuwan, 7995 9th Avenue South, St. Petersburg, Florida 33707 City of St. Petersburg, County of Pinellas, State of Florida, as its agent to accept process within this state.

Praesert Jasuwan, President

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Cecelia P. Jasuwan