

P04000128929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

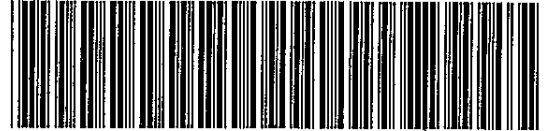
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-13-04

TRANSMITTAL LETTER

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

SUBJECT: Sawatdee Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Samai Mouthapong

Name (Printed or typed)

9831 Caribbean Blvd.

Address

Miami, FL 33189

City, State & Zip

305 232 6785

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sawatdee Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9831 Caribbean Blvd.
Miami, FL 33189

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To Operate Restaurant

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- Ong-Art Mouthapong (President)
- Samai Mouthapong (Vice President)
- Metta Mouthapong (Treasury)
- Warunee Mouthapong (Manager)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Samai Mouthapong
9831 Caribbean Blvd
Miami, FL 33189

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Samai Mouthapong
9831 Caribbean Blvd
Miami, FL 33189

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Samai MOUTHAPONG

Sep - 10 - 04

Date

Signature/Incorporator Samai MOUTHAPONG

Sep - 10 - 04

Date