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## BONSAI INTERNATIONAL, INC.

February 25, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

#### Gentlemen:

Enclosed, please find the original and one copy of Articles of Incorporation of BONSAI INTERNATIONAL INC., together with my check in the amount of \$78.75.

Please mail completed articles to:
Richard Ferradas
13305 S.W. 22<sup>nd</sup> Terrace
Miami, Fl 33175

Very truly yours,

Richard Ferradas

President

ARTICLES OF INCORPORATION

OF

BONSAI INTERNATIONAL, INCALLARIAGE OF CORPORATIONAL, INCALLARIAGE OF CORPORATIONAL CORPORATI

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 BONSAI INTERNATIONAL, INC. The mailing address is 13305 S.W. 22<sup>nd</sup> Terrace, Miami, Fl 33175.

#### 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 500 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 pro rata 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 13305 S.W.  $22^{\rm nd}$  Terrace, Miami, Fl 33175 and the name of the initial registered agent of this corporation at this address is Richard Ferradas.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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 name and address of the initial directors of this corporation are:

Richard Ferradas 13305 S.W. 22<sup>nd</sup> Terrace Miami, Fl 33175

Wattana Sriboonrod 13601 S.W. 103<sup>rd</sup> Place Miami, Fl 33176

## ARTICLE VIII - INCORPORATOR

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

Richard Ferradas 13305 S.W. 22<sup>nd</sup> Terrace Miami, Fl 33175

#### 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 has executed these Articles of Incorporation on this <u>8</u> day of February, 2005.

Richard Ferradas, Subscriber

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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 Richard Ferradas, known to me and known by me to be the person 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, on this 2 day of February, 2005

JOVANNA MEJIA

Notary Public - State of Florida

Commission #DD386318

My Commission points Jan 13, 2009

ERT FETCATE DESTGNATING PLACE

Nagera\_

Notary Public State of Florida

My Commission Bookes Jon 13,2000 CERT FICATE 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 BONSAI INTERNATIONAL, 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 Dade, State of Florida, has named Richard Ferradas, located at 13305 S.W. 22nd Terrace, Miami, Fl 33175 as its agent to accept service of process within this state.

Richard Ferradas, name, President

8 February, 2005

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# 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.

Richard Ferradas Registered Agent February 2005

March

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SECRETABLE STATE
TALLAMASSEE, FLORIDA