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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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STATE
FALLASSISTE FLORIDA

2005 NOV 15 PM 12:09

FLORIDA PROFIT CORPORATION OR P.A.

siam group, inc.

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF:**

SIAM GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SIAM GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1903 ANDROMEDA LANE
WESTON, FL 33326**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**ISABEL REINA
2941 NE 185TH ST., STE. 1306
AVENTURA, FL 33180**

**Prepared by:
Firmo Maldonado
c/o Regiones Unidas
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555**

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**ISABEL REINA
2941 NE 185TH ST., STE. 1306
AVENTURA, FL 33180**

**LUIS URDANETA
2941 NE 185TH ST., STE. 1306
AVENTURA, FL 33180**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

**Title: P
ISABEL REINA
2941 NE 185TH ST., STE. 1306
AVENTURA, FL 33180**

**Title: VP
LUIS URDANETA
2941 NE 185TH ST., STE. 1306
AVENTURA, FL 33180**

The undersigned has(have) executed these Articles of Incorporation this 15th day of November, 2005.


ISABEL REINA/President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

SIAM GROUP, INC.

2. The name and address of the registered agent and office is:

**ISABEL REINA
2941 NE 165TH ST., STE. 1306
AVENTURA, FL 33180**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

Date: November 15th, 2005

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Isabel Reiner

Date: November 15th, 2005

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