P9500033702

Law Office of Daniel A. Gold. 7750 S.W. 106 Terra Miami, Florida 3315 (805) 667-3532 Fax (805)	56 <u> </u>
ORPORATION NAME(S) &	DOCUMENT NUMBER(S) (If known):
(Corporation Name)	Janue Journal & Mal
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
Walk in Pick up time Mail out Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS SEE 3
NEW FILINGS Profit	Amendment 1 min 1 4 7 4 4
	Amendment 1 min 1 4 7 4 4
Profit	Amendment 10000147644
Profit NonProfit	Amendment 1 (100 1476 44 76 44 76 44 76 76 70 122 50 122 50 144 122 50
Profit NonProfit Limited Liability	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Change of Registered Agent
Profit NonProfit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
Profit NonProfit Limited Liability Domestication Other OTHER FILNGS	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal
Profit NonProfit Limited Liability Domestication Other OTHER FILNGS Annual Report	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/
Profit NonProfit Limited Liability Domestication Other OTHER FILNGS Annual Report Fictitious Name	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION
Profit NonProfit Limited Liability Domestication Other OTHER FILNGS Annual Report	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign
Profit NonProfit Limited Liability Domestication Other OTHER FILNGS Annual Report Fictitious Name	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership

ARTICLES OF INCORPORATION

OF

JAMIE LOTUS, INC.

THE UNDERSIGNED, each a person competent to contract for the purpose optorming a corporation under the laws of the State of Florida, hereby adopt the forces of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is JAMIE LOTUS, INC.

ARTICLE II - CORPORATE PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE III - CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State of Florida.

ARTICLE IV - INITIAL PRINCIPAL OFFICE

The address of the initial principal office of this corporation is 19230 N.W. 87 Place, Miami, Florida 33015.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one (1) Director. The names and addresses of the Initial Board of Directors are as follows: RANGSAN CHUAINDHARA, 19230 N.W. 87 Place, Miami, Florida 33015; and TASSANA CHUAINDHARA, 19230 N.W. 87 Place, Miami, Florida 33015.

ARTICLE VI - INITIAL OFFICERS

The name(s) of the initial officers are as follows: RANGSAN CHUAINDHARA (President), TASSANA CHUAINDHARA (Vice President) and PRAPEE VANNO (Treasurer & Secretary).

ARTICLE VII - INCORPORATOR

The name and address of the each person signing these Articles is: DANIEL A. GOLDSTEIN, 7750 S.W. 106 Terrace, Miami, Florida 33156.

ARTICLE VIII - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

ARTICLE IX - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is DANIEL A. GOLDSTEIN, 7750 S.W. 106 Terrace, Miami, Florida 33156.

STATE OF FLORIDA

):SS

COUNTY OF DADE

)

BEFORE ME, the undersigned authority, personally appeared DANIEL A. GOLDSTEIN, who has provided a Florida driver's license as identification and is known to me to be the person who executed the foregoing Articles of Incorporation.

NOTARY PUBLIC, STATE OF FLORIDA

KRISTINE J MOSCHELLA My Commission 5C350991 Expires Feb. 28, 1998 Bonded by HAI 800:422-1555

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

MIEL A. GOLDGIEIN, REGISTERED AGENT