JAN-25 1/25/ 1492 W BUITE 200 409 BST GAINES STREET MIAMI FL 33135-302-4610 TALLAHASSEE, FL 32399 CONTACT: RAY **BTORMONT** FAK! (804) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H96000001230))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: ARAYA, INC. FAX AUDIT NUMBER: H96000001230 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/25/1998 TIME REQUESTED: 12:13:38
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ARTICLES OF INCORPORATION

or

ARAYA, INC.

ABTICLE I - NAME

The name of the corporation is: ARAYA, INC.

ARTICLE II - DUBATION

This corporation shall be perpetual commencing the date of execution and acknowledgement of these Articles.

ARTICLE III - PUBPOER

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful businous.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.

This document prepared by/
Record and Return to:
L. GREGORY LOOMAR, REQUIRE
2875 South University Drive
Davie, Florida 33328
Telephone: (954) 423-9244
Florida Bar No: 932698

:

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- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thorounder.
- k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.
- 1. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.
 - Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorised to issue 100 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for ARAYA, IMC. is: 1351 South State Road 7, North Lauderdale, Florida 33068.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

> L. GREGORY LOOMAR, ESQUIRE 2875 South University Drive Davie, Florida 33328 Telephone (305) 423-9244

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ARTICLE VII - IMITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (λ) . The name(s) and address(e)s of the director(m) of this corporation are:

NAME

, I,

ADDRESS

Napporn Sawatamnuayohoke

908 S.R. 12th Avenue Descried Beach, Florida 33441

Rungnapha Yodvilai

908 S.E. 12th Avenue Descried Beach, Florida 33441

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

L. Gregory Loomar, Esquire 2875 South University Drive Davie, Florida, 33328

ARTICLE IX - AMENDMENT

This corporation reserves the right to amond 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.

these Articles of Incorporation this day of the executed

STATE OF FLORIDA

68.

COUNTY OF BROMARD

The foregoing Articles of Incorporation were acknowledged before me this day of the land o



NOTARY PUBLIC - STATE OF FI.

My Commission Expires: () (")

My Commission Number: (2000)

LOOMAR,

BSCUTTE

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIM THIS STATE, MANING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST; That ARAYA, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Davis, Broward County, State of Florida, has named L. GREGORY LOCKAR, ESQUIRE 2875 South University Drive, Davis, Florida as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been samed to except 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 provisions of said Ast relative to keeping open said office.

I. GREGORY LOCKAR, ESQUIRE 95 JULY 25 PH 4: 29
REGISTERED AGENT
REGISTERED AGENT

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