

MAY-02-1996 11:36 P.01
S 10:59 AM
PUBLIC ACCESS SYSTEM
(((H96000008210))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE PROFIT COMPANY
DEPARTMENT OF STATE 1712 W. FLAGLER ST
SUITE 200
EAST GASTON ST MIAMI FL 33136
TALLAHASSEE FL 32399 RAY STORMONT
FAX: (904) 22-4400 PHONE: (305) 541-3094
FAX: (305) 541-3770
(((H96000008210))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: A-1 THAI VILLAZO, INC.
FAX AUDIT NUMBER: H96000008210 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/02/1996 TIME REQUESTED: 10:59:10
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

A-1 THAI VILLAS, INC.

ARTICLE I

NAME

The name of this corporation is A-1 THAI VILLAS, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES of common stock having \$1.00 par value.

The TAX MAN, Inc.
1601 Belvedere Road, Suite #103-So
West Palm Beach, FL 33406
(407)686-5705; FAX: (407)689-0708

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ARTICLE IV

INITIAL CAPITAL

The amount of capital that this corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this corporation is 2054 S. Military Trail, West Palm Beach, Florida, and the name of the initial registered agent at this address is Surachai Laosuwan.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) director(s) initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one.

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ARTICLE VIII
INITIAL DIRECTORS

Surachai Laosuwan	2054 S. Military Trail West Palm Beach, FL 33415
Chompoonuch Hiranyarat	2054 S. Military Trail West Palm Beach, FL 33415
Choomporn Vorakajangthiti	2054 S. Military Trail West Palm Beach, FL 33415

ARTICLE IX
INCORPORATORS

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

Surachai Laosuwan	2054 S. Military Trail West Palm Beach, FL 33415
Chompoonuch Hiranyarat	2054 S. Military Trail West Palm Beach, FL 33415
Choomporn Vorakajangthiti	2054 S. Military Trail West Palm Beach, FL 33415

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5. Sincho Laoran
Surachai Laoran
6. Chompoon Hiranyarat
Chompoonuch Hiranyarat
7. C. Vorakajangthiti
Choomporn Vorakajangthiti

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Surachai Laosuan, Chompoonuch Hiranyarat and Cheomporn Vorakajangthiti known to me and known by me to be the persons who executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 1st day of May, 1996.

[SEAL]


Notary Public



HOWARD I. ANSONITZ
MY COMMISSION # C030078 EXPIRES
August 2, 1987
ISSUED WITH TRIP PLAN INSURANCE, INC.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT A-1 THAI VILLAS, INC. DESIRES TO ORGANIZE
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE
PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM BEACH
COUNTY, STATE OF FLORIDA, HAS NAMED SURACHAI LACSUWAN AT 2054
S. MILITARY TRAIL, CITY OF WEST PALM BEACH, STATE OF FLORIDA,
AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED *Surachai Lacsuwan*

TITLE PRESIDENT

DATE MAY 2, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I
FURTHER AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF
MY DUTIES.

SIGNED *Surachai Lacsuwan*

Surachai Lacsuwan,
Resident Agent

DATE MAY 1, 1996

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