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TO: DIVISION OF CORPORATIONS

FAX: EMPIRE PROFIT CORPORATION

DEPARTMENT OF STATE

1412 E. PALMER ST

STATE OF FLORIDA

SUITE

40 EAST WASHINGTON STREET

MIAMI FL 33136

331-000

THALAHASSEE, FL 32399

CONTACT: RAY FORMAN

FAX: (305) 922-1001

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION C. P.A.

NAME: KORAT, INC.

FAX AUDIT NUMBER: H96000007981

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TALLAHASSEE, FLORIDA



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ARTICLES OF INCORPORATION  
OF  
KORAT, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is KORAT, INC. The initial principal office of the corporation shall be located at 4047 Okeechobee Boulevard, Suite 218, West Palm Beach, Florida 33409.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in any lawful activities or business permitted under the laws of the United States and of the State of Florida.

FOURTH: Authorized Shares.

a. Number. The aggregate number of shares that this corporation shall have authority to issue is One Thousand Five Hundred (1,500) shares of Capital Stock with a par value of One and No/100 (\$1.00) Dollars per share.

b. Initial Issue. Five Hundred (500) shares of the Capital Stock of the corporation shall be issued for cash at a par value of One and No/100 (\$1.00) Dollars per share.

c. Stated Capital. The sum of the par value of all the shares of the

COLIN M. CAMERON, ESQ.  
2628 Forest Hill Blvd.  
West Palm Beach, FL 33406  
(561) 964-600  
Florida Bar No. 270441

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Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

d. Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

e. No Classes of Stock. The shares of the corporation shall not be divided into classes.

f. No Share in Series. The corporation shall not issue shares in series.

FIFTH: The initial street address in Florida of the initial registered office of the corporation is 2628 Forest Hill Boulevard, West Palm Beach, Florida 33406, and the name of the initial registered agent at such address is COLIN M. CAMERON, ESQUIRE.

SIXTH: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida nor a shareholder of the corporation. Thereafter, the number of directors shall be as fixed by the By-Laws of the corporation.

SEVENTH: The name and address of the initial incorporator of this corporation, and the person who shall serve as director of this corporation until the first annual meeting of shareholders, or until his successor shall have been elected

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and qualified, is as follows:

Pramote Leclerpanya  
3679 Victoria Drive  
West Palm Beach, Florida 33406-4707

EIGHTH: Except as otherwise provided for herein, or in the By-Laws of the corporation, the affirmative vote of a simple majority of the shareholders of the corporation shall be required for any shareholder action.

NINTH: The shareholders shall have the power to adopt, amend, alter, change or repeal these articles of incorporation, when proposed and approved at a regular meeting of the shareholders, with not less than an affirmative vote of two-thirds (2/3) of the common stock then authorized, issued and outstanding.

TENTH: The holders of the common stock of the corporation shall have preemptive rights to purchase, at such prices, and on such terms and conditions as shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money from time to time, in addition to the stock initially authorized by the corporation. The preemptive right of any holder is determined by the ratio of the shares of common stock held by the holder to the total number of shares authorized prior to such new authorization and issuance.

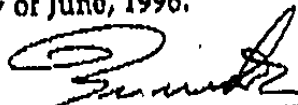
ELEVENTH: The shareholders of this corporation shall be allowed to vote their shares cumulatively, so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares owned, or to distribute them among as many candidates as the shareholder may wish. Notice must be

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given by any shareholder to the President or a Vice President of the corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that said shareholder intends to cumulate his or her vote at said election.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these articles of incorporation at the City of West Palm Beach, Palm Beach County, Florida, this the 14th day of June, 1996.



PRAMOTE LEELEERTPANYA

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STATE OF FLORIDA )  
 ) SS:  
COUNTY OF PALM BEACH )

THE FOREGOING INSTRUMENT was sworn to and subscribed before me this the 4th day of June, 1996, by PRAMOTE LEBELERTPANYA, who is known to me to be the person described in and who executed the above and foregoing articles of incorporation, and he freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth, and he is personally known to me or has produced FL DL # L463-660.44.126.0 as identification, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at West Palm Beach, Palm Beach County, Florida this the 4th day of June, 1996.

*Sharon K Springer*  
NOTARY PUBLIC  
Name:  
State of Florida, at Large



My Commission Expires:  
Commission Number:

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

In compliance with Chapter 607, Florida Statutes, the following is submitted:

That KORAT, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at the City of West Palm Beach, Palm Beach County, State of Florida, has named

COLIN M. CAMERON, ESQUIRE  
2628 Forest Hill Boulevard  
West Palm Beach, Florida 33406

as its agent to accept service of process within Florida.

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TALLAHASSEE, FLORIDA

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KORAT, INC.

By

  
PRAMOTE LEELEERTPANYA  
Its President

DATED this \_\_\_ day of June, 1996.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
COLIN M. CAMERON, ESQUIRE

DATED this 4<sup>th</sup> day of June, 1996.

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# P96000048724

Korat, Inc

40 Pramote Lulertpanya

3679 Victoria Drive

West Palm Beach, FL 33406

City/State/Zip

Phone #

Office Use Only

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97 MAY -8 AM 8:27  
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TALLAHASSEE FLORIDA

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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VS MAY 15 1997

Examiner's Initials

## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Korat, Inc

SECOND: The date dissolution was authorized: FEB 29 97

THIRD: Adoption of Dissolution (CHECK ONE).

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 5/10 day of \_\_\_\_\_, 1997.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Pramote Leelertpanya  
(Typed or printed name)

President  
(Title)