

FRIEDMAN, ROSENWASSER & GOLDBAUM
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AND COUNSELLORS AT LAW
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5355 TOWN CENTER ROAD
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19600076276

September 11, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

4000015140014
-09/12/96--01089--012
***122.50 ***122.50

Re: Mukdahan, Inc.

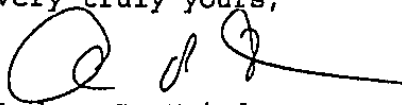
Dear Sir or Madam:

Enclosed herewith you will find a check in the amount of \$122.50 along with the original and a copy of the Articles of Incorporation of Mukdahan, Inc.

Once the enclosed is processed, kindly return a copy to this office in the enclosed Federal Express envelope.

If you have any questions regarding the enclosed, feel free to call. Thank you for your cooperation in this matter.

Very truly yours,


Andrew R. Friedman

SC
Encls.

Via FedEx


9/13

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96 SEP 12 AM 10:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
MUKDAHAN, INC.

FILED
55 SEP 12 AM 53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:
MUKDAHAN, INC.

ARTICLE II

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

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall

commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the corporation shall be at: 22191 Powerline Road, Suite 6A, Boca Raton, FL 33433. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: PENG KAYA.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
PENG KAYA	22191 Powerline Road Suite 6A Boca Raton, FL 33433

ANITA KAYA

22191 Powerline Road
Suite 6A
Boca Raton, FL 33433

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PENG KAYA President	22191 Powerline Road Suite 6A Boca Raton, FL 33433
ANITA KAYA Secretary/Treasurer	22191 Powerline Road Suite 6A Boca Raton, FL 33433

ARTICLE X

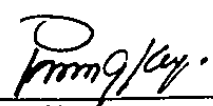
The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
PENG KAYA	22191 Powerline Road Suite 6A Boca Raton, FL 33433

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 11 day of September, 1996.



Subscriber - Peng Kaya


STATE OF FLORIDA

COUNTY OF Palm Beach

SS.1

BEFORE ME, the undersigned authority, personally appeared
PENG KAYA, the person described in and whose name is signed to the
foregoing Certificate of Incorporation of MUKDAHAN, INC., and who
is described in said Certificate as the incorporator of said
corporation, and he acknowledged before me that he executed the
same for the purposes herein expressed.

WITNESS my hand and seal in the County of Palm Beach,
State of Florida, this 11 day of September, 1996.

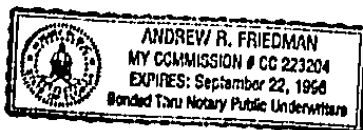


NOTARY PUBLIC, STATE OF FLORIDA
Printed Name:

Personally known ☒ OR
Produced Identification ☐

Type of identification _____

My Commission Expires:



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 MUKDAHAN, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA
RATON, STATE OF FLORIDA, HAS NAMED PENG KAYA LOCATED AT 22191
POWERLINE ROAD, CITY OF BOCA RATON, STATE OF FLORIDA, (33433) AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Peng Kaya

(Sole Incorporator)

TITLE: President

DATE: September 11, 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.

SIGNATURE Peng Kaya

(Registered Agent)

DATE: September 11, 1996

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED