

P97000042453

The TAX MAN, Inc.

Accounting and Tax Services
1601 Belvedere Road, Suite 103-South
West Palm Beach, FL 33406
(561) 684-3844 or 686-5705
1-800-5-TAXMAN
FAX (561) 689-0708

Jay B. Fischer, President
Howard I. Angowitz, Exec. V. P.

7 May 1997

Florida Department of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32301

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****210.00 *****70.00

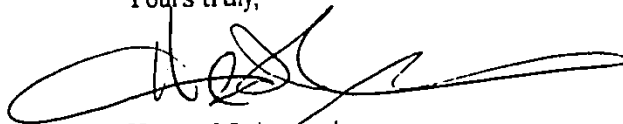
RE: A-1 Thai Restaurant WPB, Inc.
A-1 Thai Restaurant RPB, Inc.
A-1 Thai Villas WPB, Inc.

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned corporations, as well as a check in the amount of \$210.00 to cover the cost of filing at \$70.00 each.

If there are any questions feel free to contact me at the address above or by telephone at (561) 686-5705.

Thank you in advance for your prompt attention to this matter.

Yours truly,



Howard I. Angowitz

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A/ss
Encl.: (7)

6/22 10/11 10/11

FILED
97 MAY -9 AM 9:28
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A-1 THAI VILLAS WPB, INC.

FILED
97 MAY -9 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

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

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business 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.

ARTICLE IV

INITIAL CAPITAL

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

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The TAX MAN, Inc.
1601 Belvedere Road, #103 South
West Palm Beach, FL 33406
(561)686-5705; FAX (561)689-0708

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 Surchai Laosuwan.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors 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.

ARTICLE VIII

INITIAL DIRECTORS

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

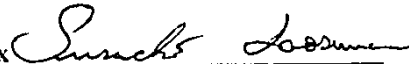
ARTICLE IX
INCORPORATORS

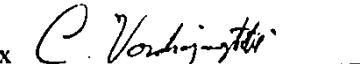
The name and address of the persons signing these articles of incorporation is:

| | |
|---------------------------|---|
| Chompoonuch Hiranyarat | 2054 S. Military Trail West Palm Beach, FL 33415 |
| Surchai Laosuwan | 2054 S. Military Trail West Palm Beach, FL 33415 |
| Choomporn Vorakajangthiti | 2054 S. Military trail West Palm Beach, FL 33415 |

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of
incorporation this 7th day of May, 1997

x 
Chompoonuch Hiranyarat

x 
Surchai Laosuwan

x 
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 Chompoonuch Hiranyarat, Surchai Laosuwan and Choomporn Vorakajangthiti known by me to be the persons who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 7th day of May, 1997

{SEAL}


Notary Public



HOWARD I. ANGOWITZ
MY COMMISSION # CG300168 EXPIRES
August 2, 1997
BONDED THRU TROY PAID INSURANCE, INC

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--A-I THAI VILLAS WPB, 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 SURCHAI LAOSUWAN AT 2054 S. MILITARY TRAIL, CITY OF WEST PALM BEACH, FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED x *Surchai Laosuan*

TITLE PRESIDENT

DATE MAY 7, 1997

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 ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED x *Surchai Laosuan*

Surchai Laosuan, Resident Agent

DATE May 7, 1997

FILED
97 MAY -9 AM 9:28
SOLICITOR GENERAL
TALLAHASSEE, FLORIDA