

P97000043561

May 5, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

97 MAY 12 AM 11:35

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

Subject: Thai Turtle Inc. d/b/a Sea Turtle

I enclosed an original and one copy of the
Articles of Incorporation for the above corporation
and a ~~check~~ money order in the amount of \$122.50.
Please process as soon as possible.

From: Suraphol Intarasura and Thirapong Tanglain
5211 N.E. 18 Avenue #8
Fort Lauderdale, Florida 33334
#954-776-7501

900002167819--9
-05/06/97--01099--009
****122.50 ****122.50

I have enclosed postage to return
to me via Federal Express. Thank you!

1 Spdd Fla

W97-10742



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1997

SURAPHOL INTARASURA AND THIRAPONG TANGLAIN
5211 N.E. 18 AVENUE #8
FT LAUDERDALE, FL 33334

SUBJECT: THAI TURTLE INC. D/B/A SEA TURTLE
Ref. Number: W97000010742

We have received your document for THAI TURTLE INC. D/B/A SEA TURTLE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 297A00024884

FILED
SECRETARY OF STATE
97 MAY 16 AM 11:34

**Articles of Incorporation
of
THAI TURTLE INC.**

The undersigned Subscribers to these Articles of Incorporation is competent to contract and hereby form this corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is **THAI TURTLE INC.** The corporation may use such other names, marks and designations as may be authorized by the corporate By-Laws and laws of the State of Florida.

ARTICLE II - PRINCIPAL OFFICE

The initial principal office and place of business of this corporation and its mailing address are 5211 N.E. 18th Avenue #8, Fort Lauderdale, Florida 33334.

ARTICLE III - NATURE OF BUSINESS

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

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved voluntarily or by action of law.

ARTICLE V - CAPITAL STOCK

This corporation shall have power to issue One Thousand shares of stock, all of one class and all of a par value of One Dollar (\$1.00) per share. The By-Laws of this corporation may authorize additional shares of stock of the same or different class with the same or different par value. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation shall be 5211 N.E. 18th Avenue #8, Fort Lauderdale, Florida 33334. The corporation may have branch offices or places of business at any place or places within or without the State of Florida or in foreign countries. The name of the Registered Agent of this corporation is Suraphol Intarasura.

ARTICLE VII - DIRECTOR

This corporation shall have two directors initially. The number of directors may be increased or subsequently decreased in accordance with the laws of the State of Florida and the By-Laws of the corporation.

ARTICLE VIII - DIRECTOR AND OFFICERS

The name, street address, and position of the officers and director of this corporation are as follows:

Suraphol Intarasura	President & Director
5211 N.E. 18 th Avenue #8	
Fort Lauderdale, Florida 33334	

Thirapong Tanglain	Secretary & Director
5211 N.E. 18 th Avenue #8	
Fort Lauderdale, Florida 33334	

ARTICLE IX - SUBSCRIBER

The name and street address of the Subscribers to these Articles of Incorporation, the number of shares of stock to be issued to the Subscribers, and the value of the consideration for the shares subscribed are as follows:

Suraphol Intarasura	Fifty (50) Shares
5211 N.E. 18 th Avenue #8	\$50
Fort Lauderdale, Florida 33334	

Thirapong Tanglain	Fifty (50) Shares
5211 N.E. 18 th Avenue #8	\$50
Fort Lauderdale, Florida 33334	

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify and hold harmless any subscriber, officer or director of the corporation to the full extent permitted by law.

ARTICLE XI - AMENDMENT

Any amendment of these Articles of Incorporation shall be approved by a majority of the Board of Directors and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the Subscribers have hereunto set their hand and seal to these Articles of Incorporation this 5 day of May, 1997.



Subscriber



Subscriber

FILED
CLERK OF DISTRICT COURT
97 MAY 16 AM 11:34

NOTARIZATION

Before me, an official authorized to administer Oaths, appeared Suraphol Tarasura and Thirapong Tanglain, identified to me to be the persons named above, who executed the foregoing Articles of Incorporation of **THAI TURLE INC.** For the purposes stated therein.

WITNESS my hand and seal at Broward County, Florida this 13 day of May, 1997.



Nancy E. Bernstein
MY COMMISSION # CC590900 EXPIRES
November 5, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Nancy E. Bernstein

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Suraphol Intarasura, hereby accept the appointment of Registered Agent for **THAI TURTLE INC.** I know and accept the obligations of Registered Agent under applicable Florida Statutes. Dated this 13 day of May, 1997.

Suraphol Intarasura

Suraphol Intarasura, Registered Agent and
President and Director of **THAI TURTLE**
INC.