

Law Office of
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 11 AM 9:46

P97000051915

June 9, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: SIAM CENTER, INC.

000002208970--0
-06/11/97--01083--012
***122.50 ***122.50

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation. The original is to be filed with your office and a certified copy is to be returned to the undersigned in the enclosed, self-addressed stamped envelope. Also, enclosed is my check in the amount of \$122.50 to cover the fees for same.

Should you have any questions or comments, please feel free to contact the undersigned.

Very truly yours,



DANIEL A. GOLDSTEIN, P.A.

DAG/jrg
Enclosure

RP
6-12-97

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ARTICLES OF INCORPORATION
OF
SIAM CENTER, INC.

THE UNDERSIGNED, each a person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is **SIAM CENTER, INC.**

ARTICLE II - CORPORATE PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE III - CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State of Florida.

ARTICLE IV - INITIAL PRINCIPAL OFFICE

The address of the initial principal office of this corporation is **7339 S.W. 45th Street, Bldg. C, Miami, Florida 33155.**

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one (1) Director. The names and addresses of the Initial Board of Directors are as follows: **KOKKORN DANIELS, 7339 S.W. 45th Street, Bldg. C, Miami, Florida 33155; DANG DEAN, 7339 S.W. 45th Street, Bldg. C, Miami, Florida 33155; and SIAM LUEVITool, 7339 S.W. 45th Street, Bldg. C, Miami, Florida 33155.**

ARTICLE VI - INITIAL OFFICERS

The name(s) of the initial officers are as follows: **SIAM LUEVITool (President), KOKKORN DANIELS (Vice President) and DANG DEAN (Treasurer & Secretary).**

ARTICLE VII - INCORPORATOR

The name and address of the each person signing these Articles is: **DANIEL A. GOLDSTEIN, 7750 S.W. 106 Terrace, Miami, Florida 33156.**

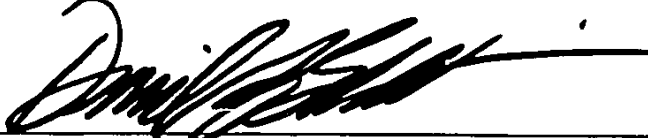
ARTICLE VIII - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

ARTICLE IX - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is **DANIEL A. GOLDSTEIN, 7750 S.W. 106 Terrace, Miami, Florida 33156.**

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these
Articles of Incorporation this 9th day of June, 1997.



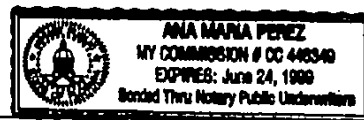
DANIEL A. GOLDSTEIN, SUBSCRIBER/INCORPORATOR

STATE OF FLORIDA)
):SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared DANIEL A.
GOLDSTEIN, who has provided a Florida driver's license as identification and is known to me
to be the person who executed the foregoing Articles of Incorporation.




NOTARY PUBLIC, STATE OF FLORIDA



ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

The undersigned, having been named to accept service of process on behalf of the
corporation at the location provided herein, does hereby agree to accept the designation as
registered agent. Dated this 9th day of June, 1997.



DANIEL A. GOLDSTEIN, REGISTERED AGENT

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