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THE LAW OFFICE OF

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KEVIN F. JURSKI

Business, Sports And Entertainment Law  
Florida Board Certified Real Estate Attorney

Ralph Mobley, C.P.A./P.A.  
of Counsel  
Tax, Financial & Estate Planning

September 11, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002293596--3  
-09/15/97--01148--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Amtel Mall, Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation and a Certificate Designating Registered Agent for the above corporation.

We respectfully request that these articles be filed. We have enclosed our check in the amount of \$122.50 as payment for the filing fees and return of a certified copy of the Articles of Incorporation to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,

KEVIN F. JURSKI

KFJ\lh  
Enclosure

cc: Amtel Mall, Inc.

FILED  
97 SEP 15 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rmc  
9/16/97

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AMTEL MALL, INC.**

**ARTICLE ONE**

The name of this corporation is AMTEL MALL, INC. and the mailing address of the corporation shall be 2500 Edwards Drive, Fort Myers, FL 33901.

**ARTICLE TWO**

The date of the commencement of corporate existence of the corporation shall be the date these Articles are filed with the Secretary of State.

**ARTICLE THREE**

The duration of the corporation is perpetual.

**ARTICLE FOUR**

The general purposes for which the corporation is organized are:

1. To engage in the business of retail merchandising management.
2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE FIVE**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00).

#### **ARTICLE SIX**

The street address of the initial registered office of the corporation is 2222 Second Street, Fort Myers, Florida 33901, and the name of the initial registered agent is Kevin F. Jursinski.

#### **ARTICLE SEVEN**

The number of Directors constituting the initial Board of Directors of the Corporation is one (5). The names and addresses of the persons who are to serve as directors of the initial Board of Directors of the Corporation until the first election or until their duly elected successor is qualified and installed is:

**CHAVALIT THANGSUMPHANT**  
2500 Edwards Drive  
Fort Myers, FL 33901

**CHAI THANGSUMPHANT**  
2500 Edwards Drive  
Fort Myers, FL 33901

**SUWALEE THANGSUMPHANT**  
2500 Edwards Drive  
Fort Myers, FL 33901

**VISIT TANSACHA**  
2500 Edwards Drive  
Fort Myers, FL 33901

**GEN. TIENCHAI SIRISUMPAN**  
2500 Edwards Drive  
Fort Myers, FL 33901

**ARTICLE EIGHT**

The name and address of each incorporator is:

**CHAI THANGSUMPHANT**  
2500 Edwards Drive  
Fort Myers, FL 33901

**ARTICLE NINE**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

EXECUTED by the undersigned in Fort Myers, Florida, this 4 day of SEPTEMBER, 1997.

  
\_\_\_\_\_  
CHAI THANGSUMPHANT

STATE OF FLORIDA

SS:

COUNTY OF LEE

BEFORE ME personally appeared CHAI THANGSUMPHANT who is personally known to me ~~or who has produced~~ \_\_\_\_\_ as identification and who did ~~(did not)~~ take an oath.

My Commission Expires:

May 18, 2001

  
\_\_\_\_\_  
NOTARY PUBLIC

(Notary Public Typed/Printed Name)

(SEAL)



FILED

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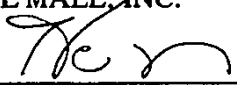
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF 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 AMTEL MALL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Myers, State of Florida, has named Kevin F. Jursinski, of Fort Myers, Florida, as its agent to accept service of process within Florida.

AMTEL MALL, INC.



\_\_\_\_\_  
CHAI THANGSUMPHANT,  
As President and CEO

Dated: 09/04/97

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.

9/4/97  
Date

  
\_\_\_\_\_  
Kevin F. Jursinski