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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 AM 10:26

Sue Tok Cherry
Requestor's Name

4730 Okeechobee Blvd
Address

West Palm Beach, FL 33417
City/State/Zip

Phone #
EFFECTIVE DATE
3-19-98

300002465363-3
-03/23/98--01107--009
Office Use Only ****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bangkok Spa Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

EFFECTIVE DATE
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ARTICLES OF INCORPORATION

OF

Bangkok Spa INCORPORATED

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THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator of this corporation for pecuniary profit under the Florida Business Corporation Act.

ARTICLE I.

NAME AND LOCATION OF AGENT AND OFFICES

SECTION 1.1 NAME:

The name of the corporation shall be **Bangkok Spa INCORPORATED.**

SECTION 1.2 PRINCIPLE OFFICE or MAILING ADDRESS:

The principle office or mailing address of the corporation shall be **4730 Okeechobee Blvd., West Palm Beach, Fl. 33417.** The corporation may change the forgoing address, transact business at other places within or without the State of Florida and establish branch offices within or without the State of Florida, all as the Board of Directors may from time to time determined.

SECTION 1.3 INITIAL REGISTERED AGENT AND OFFICE:

STATEMENT OF ACCEPTANCE:

The initial Registered Agent for the corporation to accept service of process within the State of Florida shall be **Sue Tok Cerry** The initial registered office street address of the Registered Agent shall be **4730 Okeechobee Blvd., West Palm Beach, Fl. 33417.** The initial Registered Agent hereby states that the Registered Agent is familiar with, and accepts, the obligations of this position.

ARTICLE II

DURATION AND COMMENCEMENT

SECTION 2.1 DURATION:

The corporation shall have perpetual existence, or until dissolved according to law.

SECTION 2.2 COMMENCEMENT OF CORPORATE EXISTENCE

The corporation's existence shall commence at 12:01 A.M. on the date of the subscription and acknowledgment hereof.

ARTICLE III
PURPOSE AND POWERS

SECTION 3.1 PURPOSE:

The general purpose for which the corporation is initially organized shall be to transact any and all lawful business for which a corporation may be incorporated under the laws of Florida, and to do everything necessary or convenient for the accomplishment of said purpose, and do all other things incidental thereto or connected therewith that are not prohibited by law, and to carry out said purpose in any state, territory, or possession of the United States or any foreign country.

SECTION 3.2 POWERS:

The corporation shall have and exercise all of the corporate powers in or otherwise permitted under Florida Business Corporation Act.

ARTICLE IV
AUTHORIZED SHARES

SECTION 4.1 CLASS, NUMBER, PAR and, DESCRIPTION:

The shares of stock authorized hereunder shall not be divided into classes and shall consist of one class of common stock only. The aggregate number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to One Thousand (1,000) shares at One Dollar (\$1.00) par value. The shares shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

SECTION 4.2 CONSIDERATION:

The consideration for the issuance of said shares, or any part thereof, shall be money current of the United States, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors.

ARTICLE V.
GENERAL

SECTION 5.1 AMENDMENT:

The Articles of incorporation may be amended from time to time only by action of the Board of Directors and the shareholders in accordance with applicable law.

SECTION 5.2 ORGANIZATION MEETING OF DIRECTORS

After the corporate existence begins, an organization meeting of directors named herein shall be held, at the call of majority, to adopt Bylaws, elect officers, and transact other necessary business.

SECTION 5.3 INITIAL DIRECTORS:

The number of directors constituting the initial Board of Directors shall be one(1) which number may be increased or decreased but not below one (1) from time to time in accordance with the Bylaws. The name and address of each initial member of the Board of Directors, who need not be a resident of the State of Florida, and who shall hold office for the first year of the corporation's existence, or until a successor or successors are duly elected and qualified, is as follows:

Sue Tok Cherry
4730 Okeechobee Blvd.
West Palm Beach, Fl. 33417

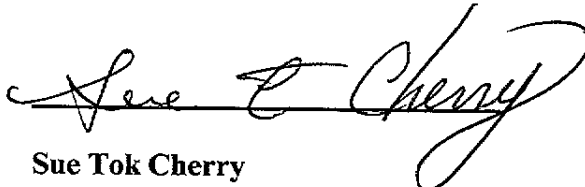
SECTION 5.4 INCORPORATORS:

The name and address of the incorporators executing this instrument is as follows:

Sue Tok Cherry
4730 Okeechobee Blvd.
West Palm Beach, Fl. 33417

IN WITNESS WHEREOF, the undersigned executed this instrument this 1.9 day of March, 1998.

Signatory:

A handwritten signature in cursive script, reading "Sue Tok Cherry", written over a horizontal line.

Sue Tok Cherry
Incorporator & Registered Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bangkok Spa Incorporated

2. The name and address of the registered agent and office is:

Sue Tok Cherry
4730 Okeechobee Blvd.
W. Palm Beach, FL. 33417

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sue Tok Cherry
signature

3-19-98
date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL.