

THE TAX MAN, INC. 1601 BELVEDERE ROAD, SUITE 103-SO WEST PALM BEACH, FLORIDA 33406

11 September 1998

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

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RE: SROIVATTANA NO. II, INC.

Gentlemen:

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

Additionally, please be advised that the incorporator of this corporation is also the incorporator and sole stockholder of SROIVATTANA, INC., a Florida corporation Number S72046 incorporated 08/09/91.

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,

H I A/ss Encl.: (3) Howard I. Angowitz



ARTICLES OF INCORPORATION

OF

SROIVATTANA NO. II, INC



ARTICLE I

NAME

The name of this corporation is SROIVATTANA NO. II, 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.

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 2062 Palm Beach Lakes Boulevard, West Palm Beach, Florida, 33409, and the name of the initial registered agent at this address is Chookiat Sroivattana.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director 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

Chookiat Sroivattana

2062 Palm Beach Lakes Blvd. West Palm Beach, Fl 33409

ARTICLE IX

INCORPORATORS

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

Chookiat Sroivattana

2062 Palm Beach Lakes Blvd. West Palm Beach, Fl 33409

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 11th day of November, 1998

Chookiat Sroivattana

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 Chookiat Sroivattana known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 11th day of November, 1998.

{SEAL}

Notary Public

HOWARD I. ANGOWITZ
COMMISSION # CC 657642
EXPIRES AUG 2, 2001
BONDED THRU
ATLANTIC BONDING CO., 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--SROIVATTANA NO. II, 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 CHOOKIAT SROIVATTANA AT 2062 PALM BEACH LAKES BLVD., CITY OF WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Chronis Jallon
TITLE PRESIDENT

DATE NOVEMBER 11, 1998

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___

CHOOKIAT SROIVATTANA

Resident Agent

DATE NOVEMBER 11, 1998