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## TRANSMITTAL LETTER

Date 11/05/98

Department of State Division Of Corporations P.O.Box 6327 Tallahassee, Florida, 32314 300002685413--0 -11/12/98--01025--009 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Subject: Siam Variety Products, Inc.

I enclose the Original and ONE copy of the Articles of Incorporation and a check in the amount of \$ 70.00

Vouth Chanters

From: Youth Chantara

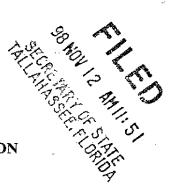
PO BOX 608661

Orlando, Florida. 32860-8661

Tel: 407-523-3950

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S 200



# ARTICLES OF INCORPORATION of

Siam Variety Products. INC.

Article I. - Name

The name of this Corporation is Siam Variety Products Incorporate

### Article II. - Duration

This Corporation shall exist perpetually.

# Article III. - Purpose

This Corporation is organized for the purpose of the transaction of any or all lawful business or activities at any of its branches at one or more offices or agencies, both within and without the state of Florida, in any and all other states, territories and colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

## Article IV. - Capital Stock

The amount of paid capital with which the Corporation will commence business is Five Hundred and NO/100 (\$500.00) Dollars.

This Corporation is authorized to issue One Thousand (1000) shares of Common Stock of ONE and NO/100 (\$1.00) Dollars per share which shall be designated Common Shares.

# Article V. - Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which the stockholder already holds, shall have the right to purchase a pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which the stock is offered to others.

#### Article VI. - Board Of Directors

This Corporation shall be conducted and managed by two (2) Directors. The number of Directors may be fixed from time to time by the By-Laws of the Corporation but shall never be less than two.

The name and Addresses of the initial Directors of this Corporation is:

Youth Chantara,

14342 Stamford circle,

Orlando, FL. 32826

Maroot Tangwongchai 14342 Stamford Circle,

Orlando, FL. 32826

# Article VII. - Incorporators

The names and place of residence of the original subscriber of the capital stock, numbers of shares subscribed and the value of consideration therefore which subscribers agree to take are as follows:

Youth Chantara,

14342 Stamford Circle, Orlando, FL. 32826

# Article VIII. - BY-LAWS

The Corporation reserves the right to amend, alter change or repeal any provision contained in the Articles of Incorporation in the manner as hereunder prescribed by the statutes, and all rights confered on Stockholders herein are granted subject to this reservation.

The undersigned, being the Original Subscribers to the capital stock hereinabove named, for the purpose of forming a Corporation to do business within the State of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and so respectively agree to take the number of shares of stock hereinabove set forth and accordingly have hereunto set our hand and seal, this 5th day of November, 1998

Youth Chantara

State Of Florida County Of Orange

I hereby certify that on this day, before me personally appeared Youth Chantara to me known and they acknowledge that he is the persons who made and subscribed the above and forgoing Articles of Incorporation for the uses and purposes therein expressed. In witness whereof, I have set my hand and official seal this 05 th day of November 1998

Notary Public, My Commission expires:



## STATE OF FLORIDA DEPARTMENT OF STATE

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SIAM VARIETY PRODUCTS INCORPORATE is a Corporation organized under the laws of the state of Florida and the following is submitted in compliance with Chapter 48.091, Florida Statutes.

The Principal Office of this Corporation is located in the city of Orlando, County of Orange, State of Florida, its office address is 4481 N. Pine Hills Rd. Orlando, Florida. 32808, and has named Youth Chantara, 4481 N. Pine Hills Rd. Orlando FL. 32808 as its Register Agent to accept Service of process within this state.

## Acknowledgment:

Having been named to accept Service of process for the above stated corporation, at the place designated in the Articles of Incoporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Youth Chantara as Register Agent

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SECREMANY OF STATE