

P99000017873

February 18, 1999

Sec of State - Fla
Division of Corps
Attn: New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

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-02/22/99--01080--018

****236.25 ****78.75

To Whom It May Concern:

The check enclosed in the following amount of \$236.25 is for the following:

- ◆ 3@ \$70.00 filing fee for 3 Corporations
- ◆ 3@ \$ 8.75 certified copy fee for each filing

Also, enclosed is a self-addressed Express envelope. Please send the 3 certified copies requested.

Thank you,

Pakorn Sukijbumrung

10147 Cedar Dune Drive
Tampa, Florida 33624

FILED
99 FEB 22 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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99 FEB 22 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ELITE MANUFACTURING AGENCY, INC.

The undersigned hereby organize a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name and Address

The name of the corporation is:

ELITE MANUFACTURING AGENCY, INC.

The address of the corporation is:

10147 Cedar Dune Drive
Tampa, Florida 33624

ARTICLE 2

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE 3

Purpose

This corporation is organized for the purpose of operating a wholesale sales company, which may also import and export products, and all other lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE 4

Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 5

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 he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE 6

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 10147 Cedar Dune Drive, Tampa, Florida 33624 and the name of the initial registered agent of this corporation at that address is: Pakorn Sukijbumrung.

ARTICLE 7

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Pakorn Sukijbumrung	10147 Cedar Dune Drive Tampa, Florida 33624
Isabel M. Sukijbumrung	10147 Cedar Dune Drive Tampa, Florida 33624

ARTICLE 8

Incorporator

The name and address of the person signing these Articles is:

Name

Address

Pakorn Sukijbumrung

10147 Cedar Dune Drive
Tampa, Florida 33624

ARTICLE 9

Indemnification


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 18th day of February 1999.




PAKORN SUKIJBUMRUNG

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared this day, Pakorn Sukijbumrung, known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed, and that the facts set forth therein are true and correct.

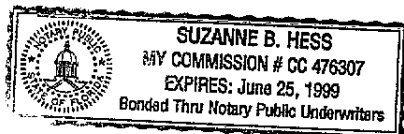
WITNESS my hand and official seal this 19th day of February 1999.



NOTARY PUBLIC, State of Florida

My commission Expires: 06/25/99

(Seal)



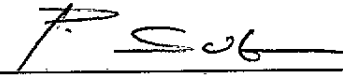
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TALLAHASSEE, FLORIDA

APPOINTMENT OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: Elite Manufacturing Agency, Inc., designed to organize or qualify under the law of the State of Florida, with its principal place of business in the County of Hillsborough, State of Florida, has named Pakorn Sukijbumrung whose address is 10147 Cedar Dune Drive, Tampa, Florida 33624 as the Registered Agent of the corporation to accept service of process.

Dated this 18th day of February 1999.



Pakorn Sukijbumrung
President

Second: I, Pakorn Sukijbumrung, do hereby agree to act in the capacity of Registered Agent for Elite Manufacturing Agency, Inc. and I further agree to comply with all of the provisions of the Florida Statutes relative to the proper performance of my duties as Registered Agent.

Dated this 18th day of February 1999.



Pakorn Sukijbumrung

