

999 0000 480 42

Ihad Pholawan

Requestor's Name

530 NE 178th St

Address

Miami 71 33162

City/State/Zip

Phone #

400002883624--1

-05/24/99--01057--007

****122.50 *****78.75

Office Use Only

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

1. _____ (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 | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
1999 MAY 24 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

B Purinton

MAY 26 1999

FILED

1999 MAY 24 PM 5: 11

ARTICLES OF INCORPORATION
OF
PLENG THAI, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is Pleng Thai, Inc. The mailing address of the corporation is 530 N.E. 178th Street, Miami, FL 33162.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which Corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock 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 she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 530 N.E. 178th Street, Miami, FL 33162 and the name of the initial registered agent of this Corporation at this address is Thada Pholawan.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two 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. The names and addresses of the initial directors of this Corporation are:

Thada Pholawan
530 N.E. 178th Street
Miami, FL 33162

Kulthida Pholawan
530 N.E. 178th Street
Miami, FL 33162

ARTICLE VIII - INCORPORATOR

The names and addresses of the person signing these Articles of Incorporation are:

Thada Pholawan
530 N.E. 178th Street
Miami, FL 33162

Kulthida Pholawan
530 N.E. 178th Street
Miami, FL 33162

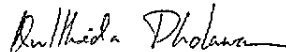
ARTICLE IX - AMENDMENT

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 subscribed have executed these Articles of Incorporation on May 21, 1999.



Thada Pholawan, Subscriber

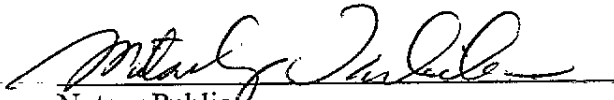


Kulthida Pholawan, Subscriber

State of Florida)
) ss
County of Dade)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Thada Pholawan and Kulthida Pholawan known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on May 21, 1999.



Notary Public
State of Florida



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

In pursuance of Chapter 48.091 Florida Statutes, the following is
submitted in compliance with said Act:

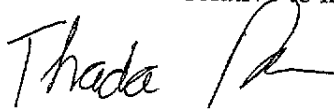
That Pleng Thai, Inc. desiring to organize under the laws of the
State of Florida with its principal office as indicated in the Articles of Incorporation at the
City of Miami, County of Dade, State of Florida, has named Thada Pholawan, located
at 530 N.E. 178th Street, Miami, FL 33162 as its agent to accept service of process
within this state.



Kulthida Pholawan, President
21 May, 1999

ACKNOWLEDGEMENT:

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



Thada Pholawan, Register agent
21 May, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 24 PM 5:11

FILED