

P99000080219

TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

500002977825-0  
-09/03/99-01004-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Thai Golden, Incorporated  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$78.75  
Filing fee  
& certificate

From: Long Phi Chi  
Name (printed or typed)  
649 North Primrose Drive  
Address  
Orlando, FL 32803  
City, State & Zip  
(407) 896-5849  
Daytime Telephone Number

FILED  
99 SEP -3 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the Articles

9-10  
WC

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: Thai Golden, Incorporated

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be  
649 North Primrose Drive, Orlando, FL 32803

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Long Phi Chi  
649 North Primrose Drive, Orlando, FL 32803

### ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Long Phi Chi, 649 N. Primrose Drive, Orlando, FL 32803 95% ownership  
Secretary, Savouth Dang, 649 N. Primrose Drive, Orlando, FL 32803 5% ownership


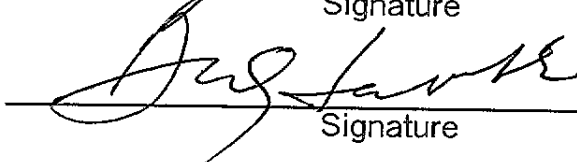
### ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Long Phi Chi, 649 N. Primrose Drive, Orlando, FL 32803  
Savouth Dang, 649 N. Primrose Drive, Orlando, FL 32803

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1<sup>st</sup> day of September, 19 99

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

FILED  
99 SEP -3 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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

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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Thai Golden, Incorporated

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

Long Phi Chi

(Name)

649 North Primrose Drive

(P.O.Box not acceptable)

Orlando, Florida 32803

(City/State/Zip)

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.*

  
(Signature)

9/1/99  
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314