

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

SUSHI YAMA SIAM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H03-191056

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **SUSHI YAMA SIAM, INC.**

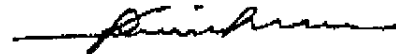
Address of Corporation: **10435 BOCA SPRINGS DRIVE
BOCA RATON, FL 33428**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **THAM KHOUNTHAVONG**

REGISTERED OFFICE: **10435 BOCA SPRINGS DRIVE
BOCA RATON, FL. 33428**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **THAM KHOUNTHAVONG, 10435 BOCA SPRINGS DRIVE, BOCA RATON, FL. 33428**
2. **CHANTANOM VONGPHACHANH, 10435 BOCA SPRINGS DRIVE, BOCA RATON, FL. 33428**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**THAM KHOUNTHAVONG
10435 BOCA SPRINGS DRIVE
BOCA RATON, FL. 33428**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H03-191056