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Law office of  
**Norliza Batts, P.A.**  
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Address

City/State/Zip

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00 JAN -1, AM 6:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**RECEIVED** JAN 1 1 1999

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
AYUTTAYA THAI CUISINE, INC.**

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The undersigned incorporator hereby forms a corporation,  
under the provisions of Chapter 607 of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**AYUTTAYA THAI CUISINE, INC.**

The address of the principal office of this corporation shall be  
6658 N. W. 83rd Ct., Ocala, Florida 34482, and the mailing address  
of the corporation shall be the same.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful  
activities or business permitted under the laws of the United  
States, the State of Florida or any other state, country, territory  
or nation.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 100 share of  
common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6658 N. W. 83rd Ct., Ocala, FL 34482 and the name of the initial registered agent of the corporation at that address is Sherry Chanavorachai.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Sompong Chanavorachai, 6658 N.W. 83rd Ct., Ocala, FL 34482

Sherry Chanavorachai, 6658 N.W. 83rd Ct., Ocala, FL 34482

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

President: Sompong Chanavorachai, 6658 N.W. 83rd Ct., Ocala, FL 34482

Vice President and Secretary: Sherry Chanavorachai, 6658 N. W. 83rd Ct., Ocala, FL 34482

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporators that the corporation

will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

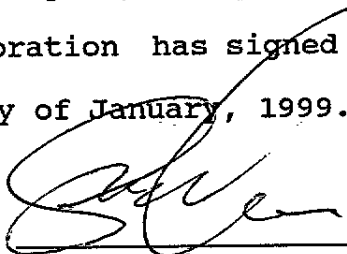
ARTICLE IX. INCORPORATOR

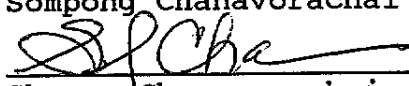
The names and street addresses of the incorporators to these Articles of Incorporation are:

Sompong Chanavorachai, 6658 N.W. 83rd Ct., Ocala, FL 34482

Sherry Chanavorachai, 6658 N.W. 83rd Ct., Ocala, FL 34482

IN WITNESS THEREOF, the undersigned, being the incorporators for the purpose of forming a Corporation has signed these Articles of Incorporation on this 1<sup>st</sup> day of January, 1999.

  
\_\_\_\_\_  
Sompong Chanavorachai

  
\_\_\_\_\_  
Sherry Chanavorachai

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Sherry Chanavorachai, an individual residing in the State of Florida having a business office identical with the registered office of the Corporation named above, and having been designated as the registered Agent in the above and foregoing Articles is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By   
Sherry Chanavorachai

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