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Requester's Name

530 NE 178 St.
Cit N.M.B., FL 33161

EFFECTIVE DATE
01-25-00

Office Use Only

FILED
00 JAN 27 PM 1:27
TALLAHASSEE FL 32303

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

S. Thompson FEB 01 2000

Examiner's Initials

EFFECTIVE DATE
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FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
SIWALEE THAI RESTAURANT, INC.

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 SIWALEE THAI RESTAURANT, INC. The mailing address of the corporation is 530 N.E. 178th Street, North Miami Beach, Florida 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 acknowledgement 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, North Miami Beach, Florida 33162 and the name of the initial registered agent of this corporation at this address is Natthakun Meechant.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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 address of the initial director of this corporation is:

Natthakun Meechant
530 N.E. 178th Street
North Miami Beach, Florida 33162

ARTICLE VIII - INCORPORATOR

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

Natthakun Meechant
530 N.E. 178th Street
North Miami Beach, Florida 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 25 January, 2000.

Natthakun Meechant
Natthakun Meechant, Subscriber

State of Florida)
) ss
County of Dade)

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Natthakun Meechant known to me and known by me to be the persons 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 25 January, 2000.



Mitsukazu Tachibana
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 SIWALEE THAI RESTAURANT, 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 North Miami Beach, County of Dade, State of Florida, has
named Natthakun Meechant at 530 N.E. 178th Street, North Miami Beach, Florida 33162
as its agent to accept service of process within this state.

Natthakun Meechant
Natthakun Meechant, President
25 January, 2000

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.

Natthakun Meechant
Natthakun Meechant, Registered Agent
25 January, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA