

Transmittal Letter

JANUARY 28, 2000

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

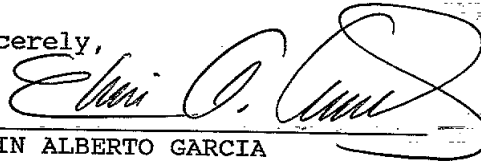
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*****78.75 *****78.75

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 78.75 to cover the filing fee, designation of registered agent, and charter tax. *And a CERTIFIED copy*

2/14

Sincerely,



ELKIN ALBERTO GARCIA

ELKIN ALBERTO GARCIA
4345 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

Enclosures

FILED
2000 FEB 14 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell FEB 15 2000

W-3324



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 7, 2000

ELKIN ALBERTO GARCIA
4345 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319

SUBJECT: BANGKOK PALACE CUISING, INC.
Ref. Number: W00000003324

We have received your document for BANGKOK PALACE CUISING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell
Document Specialist

Letter Number: 600A00006094

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
BANGKOK PALACE CUISINE, INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be
BANGKOK PALACE CUISINE, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, 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 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 4345 NORTH STATE ROAD 7, LAUDERDALE LAKES, FLORIDA 33319, and the name of the initial Registered Agent for the corporation at that address is ELKIN ALBERTO GARCIA.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII --- LIMITATION OF LIABILITY ---

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII --- SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

ELKIN ALBERTO GARCIA	-	CHAIRMAN
BENJAPORN BENJARUSSAMEEROJ	-	PRESIDENT
PORNCHAI PANDHUKIT	-	SECRETARY
PRAKIT KITTIPHADUNGKUL	-	TREASURER

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: _____

ELKIN ALBERTO GARCIA
4345 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 28th day of JANUARY, 2000.

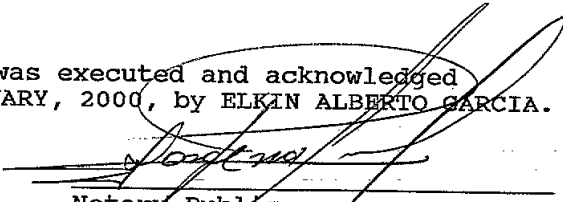
Incorporator: _____


ELKIN ALBERTO GARCIA


STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged
before me this 28th day of JANUARY, 2000, by ELKIN ALBERTO GARCIA.

(SEAL)



Notary Public
State of _____
My Commission Expires: _____

 JORGE PENAFIEL
COMMISSION # CC 544754
EXPIRES APR 09 2000
BONDED THRU
ATLANTIC BONDING CO

2000 FEB 14 AM 7:51

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of the State of FLORIDA. BANGKOK PALACE CUISINE, INC., a corporation organizing under the laws of the State of FLORIDA, with its principal office located at 4345 NORTH STATE ROAD 7, LAUDERDALE LAKES, FLORIDA 33319, has named ELKIN ALBERTO GARCIA whose address is 4345 NORTH STATE ROAD 7, LAUDERDALE LAKES, FLORIDA 33319, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

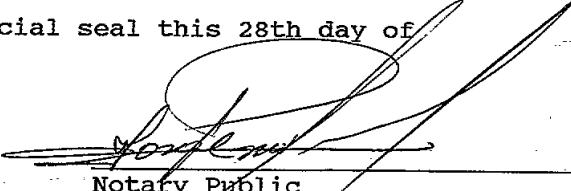

ELKIN ALBERTO GARCIA

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared ELKIN ALBERTO GARCIA, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 28th day of
JANUARY, 2000.

(SEAL)


Notary Public
State of _____

My Commission Expires: _____

JORGE PENAFIEL
COMMISSION # CC 54754
EXPIRES APR 09 2000
BONDED THRU
ATLANTIC BONDING CO. INC.