7000000018139 The Law Offices of

Linster E. Brinkley, Jr., P.A. 2350-N 34th Street North, Suite 110 Saint Petersburg, Florida 33713 Telephone (727) 328-8100 - Telefacsimile (727) 321-1715

February 15, 2000

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

400003137824---\$
-02/16/00--01086--004
*****122.50 *****78.75

RE: Incorporation of Bangkok Cuisine Restaurant, Inc.

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Incorporation of Bangkok Cuisine Restaurant, Inc. and a check in the amount of \$122.50 to cover the associated costs.

We appreciate your assistance and look forward to receiving the certificate of incorporation.

Sincerely.

Linster E. Brinkley, Jr

LEB/so

2000 FEB 16 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

082/21

FILED 2000 FEB 16 PM 12: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF BANGKOK CUISINE RESTAURANT, INC.

ARTICLE ONE

The name of the corporation is Bangkok Cuisine Restaurant, Inc. and its principal office is at 9107 Park Boulevard, Pinellas Park, Florida 33777.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is to acquire and operate a restaurant and to perform any services or business incidental thereto. Further, the purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one thousand, all of which shall be common shares with no par value

ARTICLE FIVE

The corporation will not commence business until the issuance of certificate of incorporation, and it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done, or property actually received.

ARTICLE SIX

The street address of the initial registered office is 2350-N 34th Street, Suite 110, St. Petersburg, Florida 33713, and the name of the initial registered agent at such address is Linster Brinkley, Jr., Esq.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

2000 FEB 16 PM 12: 28

2/11-1-

Pirin Moonguaklang – 4661 84th Terrace N., Pinellas Park, FL 3毫元度TARY 0F STATE Khampene Choummaliane – 4661 84th Terrace N., Pinellas Park上內日為35元,FLORIDA

ARTICLE EIGHT

The Board of Directors is empowered to make, alter, or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator is Linster Brinkley, Jr., Esq., 2350-N 34th Street North, Suite 110, St. Petersburg, FL 33713.

ARTICLE TEN

The powers of the incorporator cease upon filing the Articles of Incorporation.

6) of C4

Signed by:	Date: 2//5/88
Sworn to and subscribed before me this <u>15</u> day of <u>Feb</u> , 2000.	
Maro Nobre Notary Public	MARIE NOBILE MY COMMISSION # CC 690781 EXPIRES: December 8, 2001 Bonded Thru Notary Public Underwriters
•	

I, Linster Brinkley, Jr., Esq., hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said corporation.