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J.J. Connelly, esq.  
1975 East Sunrise Blvd.  
Fifth Floor  
Ft. Lauderdale, Fl. 33304

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

June 20, 2000

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-06/22/00--01068--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Kevin Nickens:

Please return The Certified Copy of Articles of Incorporation, To John J. Connelly, esq.

Address above.

Thank You;

Yours Truly

  
Taryat Conley

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T.SMITH JUN 26 2000

**ARTICLES OF INCORPORATION**

**OF**

The undersigned incorporator hereby forms a corporation under  
Chapter 607 and 617.0202 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**Thai Lotus Restaurant, Inc.**

The address of the principal office of this corporation shall be: 3633 B2 Cortez Rd.W.  
Bradenton, Fl. 34210

and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

To provide Restaurant food in Thai food format services.

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 (200)  
Shares of  
common stock having no par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the  
corporation shall be 3633 B2 Cortez Rd. W. Bradenton, Fl. 34210

and the name of the initial registered agent Tanyarat Conley  
of the corporation at that address is: 3633 B2 Cortez Rd. W. Bradenton, Fl. 34210

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**ARTICLE V. TERMS OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, Tanyarat Conley 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 1 Director(s), initially. The name(s) and street addresses of the initial member(s) of the Board of

Directors are: Tanyarat Conley,  
3633 B2 Cortez Rd. W.  
Bradenton, Fl. 34210

**ARTICLE VII. OFFICERS**

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is: Tanyarat Conley

**ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: Tanyarat Conley

IN WITNESS WHEREOF, the undersigned agent has hereunto set her hand and seal this 20<sup>th</sup> day of June, 2000

  
Tanyarat Conley

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

I, Tanyarat Conley having been designated as the Registered Agent in the above and foregoing Articles, I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505 and 617.0202 Florida Statutes.



Tanyarat Conley

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