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LAW OFFICES

JOSEPH A. SOLLA, P.A.

143 Westward Drive
Miami Springs, Florida 33166

Mailing Address:
P.O. Box 660004
Miami Springs, Florida 33266

September 25, 2000

FILED
00 SEP 27 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Telephone:
(305) 888-6160
Fax: 889-0820

STATE OF FLORIDA, SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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-09/27/00--01032--004
122.50 **78.75

RE: SUWAN RAJBURI
Our File No: 00-8DW2
THAI RAMA SUSHI RESTAURANT, INC.

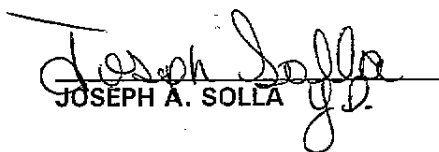
Dear Sir or Madam:

Attached please find Articles of Incorporation for the captioned corporation to be filed pursuant to law. Please return a certified copy of Articles to this office following filing.

Also attached, please find a Designation of Registered Agent and our trust check for the appropriate fees.

Your usual cooperation is appreciated.

Very truly yours,


JOSEPH A. SOLLA

S/fam
D-25

enc.: Articles, THAI RAMA SUSHI RESTAURANT, INC.
Reg. Agent Designation & Acceptance
Check

cc:
SUWAN RAJBURI

09-29

**ARTICLES OF INCORPORATION OF,
THAI RAMA SUSHI RESTAURANT, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is **THAI RAMA SUSHI RESTAURANT, INC..**

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the principal place of business of the corporation is 61 Curtiss Parkway, Miami Springs, Florida 33166, and the name of the initial registered agent at such address is SUWAN RAJBURI.

ARTICLE VI. DIRECTORS

This corporation shall have no directors. The business of the corporation shall be managed by the shareholders.

ARTICLE VII. INCORPORATORS

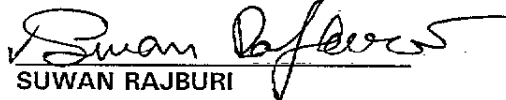
The name and address of the incorporator is:

**SUWAN RAJBURI
25953 S.W. 133rd Place
Homestead, Florida 33032**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JS

IN WITNESS WHEREOF, the undersigned has subscribed his name this 25 day of September, 2000.


SUWAN RAJBURI

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 25 day of September, 2000, by SUWAN RAJBURI, who is personally known to me or who has produced _____ as identification.


Notary Public, State of Florida



Joseph A Solla III

My Commission CC925052

Expires May 22, 2004

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF OFFICERS AND
DIRECTORS

The following is submitted in compliance with §48.091, Florida Statutes:

THAI RAMA SUSHI RESTAURANT, INC., a corporation organizing under the laws of
the State of Florida, with its principal office at 61 Curtiss Parkway, Miami Springs, Florida
33166, has named SUWAN RAJBURI, located at 61 Curtiss Parkway, Miami Springs,
Florida 33166, as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
SUWAN RAJBURI	President	25953 S.W. 133rd Place Homestead, Florida 33032

DIRECTORS:

NONE

THAI RAMA SUSHI RESTAURANT, INC.

By/ *Suwan Rajburi*
SUWAN RAJBURI, President

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the registered 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 Florida designated address) in some
conspicuous place in the office as required by law.

By/ *Suwan Rajburi*
SUWAN RAJBURI, Registered Agent

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