PIRA, BOYD, BEADLE & McGARRELL, L.L.

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Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

500004486295 -07/19/01--01072--019 ****122.50 *****78.75

SUBJECT: Thai Thai Thai Restaurant & Sushi Bar, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation. A check is enclosed to cover the following costs:

Filing Fee

\$ 35,00

Resident Agent Certificate

\$ 35.00

Certified Copy

\$ 52.50

TOTAL:

\$122.50

Thank you for your attention to this matter.

Very truly yours,

James P. Beadle

JPB/cls Enclosures

ARTICLES OF INCORPORATION

OF

THAI-THAI THAI RESTAURANT & SUSHI BAR, INC.

01 JUL 19 AH 7: 19
SECRETARY IN STATE
TALLAHASSEF FLORIDA

THE UNDERSIGNED subscribers to these Articles of Incorporation, a natural person, competent to contract, form a corporation under the laws of the State of Florida and further agree to the following conditions of said corporation.

<u>ARTICLE I - NAME</u>

The name of this corporation is: THAI-THAI, THAI RESTAURANT & SUSHI BAR, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing five (5) business days prior to the filing of the Articles with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue 100 shares of common stock.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office and mailing address of this corporation is: 1925 5th Avenue, Vero Beach, Florida 32960.

The name and address of the initial registered agent of this corporation is:

THEERATAT TAWEESUK 1925 5th Avenue Vero Beach, Florida 32960

ARTICLE VII

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

THEERATAT TAWEESUK 1925 5th Avenue Vero Beach, Florida 32960

BOONTING NUAMPATOM 1925 5th Avenue Vero Beach, Florida 32960

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has executed the Articles of Incorporation, this 16th day of Juy, 2001.

THEERATAT TAWEESUK

BOONTING NUAMPATOM

I HEREBY ACCEPT the designation as Registered Agent of this corporation.

THEERATAT TAWEESUK

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared the

above signatory, personally known to me to be the person who executed the foregoing Articles of Incorporation or who has provided Fla. D.L. T220 800.66.092.0 as identification, and he acknowledged before me that he executed the Articles of Incorporation for the purposes therein expressed.

> Tona E. Muray Notary Public

My Commission Expires:

TONIA-E. MURRAY

My Comm Exp. 12/3/04

My Comm Exp. 12/3/04

My Comm Exp. 12/3/04

My Comm Exp. 12/3/04