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HIA

Howard I. Angowitz

262 Lake Constance Drive ~ West Palm Beach, FL 33411-2423
Phone 561-689-0738 ~ Fax 561-640-7896

October 10, 2001

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

Attn.: Pamela Hall, Document Specialist

Ref.: JASMINE THAI RESTAURANT, INC.

Gentlemen:

Enclosed please find the original and a copy of the articles of incorporation for JASMINE THAI RESTAURANT, INC. As well as a check in the amount of \$70.00 to cover the filing fees.

If there are any questions feel free to contact me at the numbers listed above.

Yours truly,



Howard I. Angowitz

Encl.: 3

01 OCT 12 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PS / New Tele
10/12/01

ARTICLES OF INCORPORATION
OF
JASMINE THAI RESTAURANT, INC.

FILED
01 OCT 12 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is JASMINE THAI RESTAURANT, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 3897 N. Haverhill Road, Suite 124, West Palm Beach, FL 33417, and the name of the initial registered agent at this address is Surasit Vongchanta.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Surasit Vongchanta	3897 N. Haverhill Rd. Suite 124
	West Palm Beach, FL 33417

ARTICLE X

INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Surasit Vongchanta	3897 N. Haverhill Rd. Suite 124
	West Palm Beach, FL 33417

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 10th day of October, 2001.

Surasit Vongchanta

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Surasit Vongchanta, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 10th day of October, 2001.

{SEAL}

Howard I. Angowitz
Notary Public



Howard I. Angowitz
Commission # DD 035177
Expires Aug. 2, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

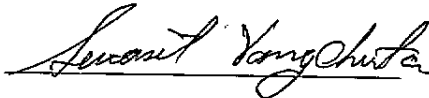
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

OCT 12 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST - JASMINE THAI RESTAURANT, INC. DESIRES TO
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH,
PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED SURASIT
VONGCHANTA AT 3897 N. HAVERHILL ROAD, SUITE 124, CITY OF
WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT
PROCESS WITHIN FLORIDA.

SIGNED



TITLE:

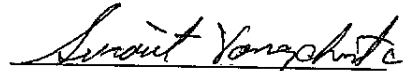
PRESIDENT

DATE:

October 10, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED:


Surasit Vongchanta,
Resident Agent

DATE:

October 10, 2001