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TRANSMITTAL LETTER

Date 12/24/2001

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*****70.00 *****70.00

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

Subject: Thai Corner Restaurant Corporation

I enclose the Original and ONE copy of the Articles of Incorporation and a check in the amount of \$ 70.00



Youth Chantara

From: Youth Chantara
PO BOX 608661
Orlando, Florida. 32860-8661

Tel: 407-925-2824

FILED
01 DEC 10 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

file : Thaicorner

B. McKnight DEC 10 2001

ARTICLES OF INCORPORATION

Of

Thai Corner Restaurant corporation

Article I. - Name

The name of this Corporation is Thai Corner restaurant Corporation

Article II. - Duration

This Corporation shall exist perpetually.

Article III. - Purpose

This Corporation is organized for the purpose of transactions of any or all lawful business or activities at any of its branches at one or more offices or agencies, both within and without the state of Florida, in any and all other states, territories and colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

Article IV. - Capital Stock

The amount of paid in capital with which the Corporation will commence business is One hundred Fifty Thousand and NO/100 (\$150,000.00) Dollars.

This Corporation is authorized to issue One Thousand (1000) shares of Common Stock of One hundred fifty NO/100 (\$150.00) Dollars per share which shall be designated Common Shares.

Article V. - Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which the stockholder already holds, shall have the right to purchase a pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which the stock is offered to others.

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TALLAHASSEE, FLORIDA

Article VI. - Board Of Directors

This Corporation shall be conducted and managed by Two (2) Directors. The number of Directors may be fixed from time to time by the By-Laws of the Corporation but shall never be less than Two.

The names and Addresses of the initial Directors of this Corporation are:

| | |
|---------------------------------|---|
| Phaisan P. Sivaphornchai | 461 Wexdon Court, Lake Mary, FL. 32746 |
| James Ferris | 461 Wexdon Court, Lake Mary, FL. 32746 |

Article VII. - Incorporators

The names of the original subscriber of the capital stock, numbers of shares subscribed and the value of consideration therefore which agree to take are as follows:

| | |
|---------------------------------|------------------|
| Phaisan P. Sivaphornchai | President |
| James Ferris | Director |

Article VIII. - BY-LAWS

The Corporation reserves the right to amend, alter change or repeal any provision contained in the Articles of Incorporation in the manner as hereunder prescribed by the statutes, and all rights conferred on Stockholders herein are granted subject to this reservation.

The undersigned, being the Original Subscribers to the capital stock hereinabove named, for the purpose of forming a Corporation to do business within the State of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and so respectively agree to take the number of shares of stock herein above set forth and accordingly have hereunto set our hand and seal, this 24th day of December, 2001

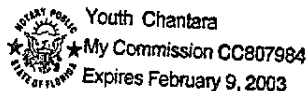
 12/01/01

Phaisan P. Sivaphornchai as President

State Of Florida
County Of Orange

I hereby certify that on this day, before me personally appeared Phaisan P. Sivaphornchai, to me known and they acknowledge that he is the persons who made and subscribed the above and forgoing Articles of Incorporation for the uses and purposes therein expressed.

in witness whereof, I have set my hand and official seal this 24 th day of December, 2001



Youth Chantara
Notary Public, My Commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

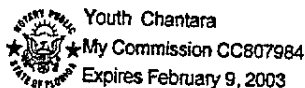
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Thai Corner Restaurant Corporation is a corporation organized under the laws of the state of Florida and the following is submitted in compliance with Chapter 48.091, Florida Statutes.

The Principal Office of this Corporation is located in the city of Lake Mary, County of Seminole, State of Florida, its office address is 461 Wexdon CT. Lake Mary, Florida. 32746, and has named Youth Chantara, 4489 N. Pine Hills Rd. Orlando FL. 32808 as its Register Agent to accept Service of process within this state.

Acknowledgment:

Having been named to accept Service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



Youth Chantara
Youth Chantara as Register Agent