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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

THAI TREAT & SUSHI EXPRESS, INC.

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04 JAN 22 AM 11:09

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
THAI TREAT & SUSHI EXPRESS, INC.

The undersigned incorporator hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

Article I. Name

The name of the Corporation shall be:

THAI TREAT & SUSHI EXPRESS, INC.

The address of the principal office of this Corporation shall be 18685 W. Dixie Highway, N. Miami Beach, Florida 33180 and the mailing address of the corporation shall be 18685 W. Dixie Highway, N. Miami Beach, Florida 33180.

Article II. Nature of Business

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 1000 shares of common stock having \$1.00 par value per share.

Article IV. Registered Agent

The street address of the initial registered office of the Corporation shall be 18685 W. Dixie Highway, N. Miami Beach, Florida 33180, and the name of the initial registered agent of the Corporation at that address is Narash Choudhury.

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Article V. Term of Existence

This Corporation is to exist perpetually.

Article VI. Board of Directors

All corporate powers shall be exercised by or under the authority of, 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 two Directors, initially. The name and address of the initial members of the Board of Directors are:

WIRAWAN CHOUDHURY

18685 W. Dixie Highway, N. Miami Beach,
Florida 33180

NARESH CHOUDHURY


18685 W. Dixie Highway, N. Miami Beach,
Florida 33180

Article VII. Incorporator

The name and street address of the incorporator of this Corporation is:

BRYAN L. LEVY, ESQ.
Balleste & Levy, P.A.
1320 S. Dixie Highway, Suite 1154
Coral Gables, Florida 33146

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal this 21 day of January, 2004.


BRYAN L. LEVY

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

NARESH CHOUDHURY, an individual residing in this state, having a business office identical with the registered office of the Corporation named below, and having been designated as the Registered Agent in the Articles of Incorporation of:

THAI TREAT & SUSHI EXPRESS, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



NARESH CHOUDHURY

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