

**Electronic Articles of Incorporation
For**

P04000056676
FILED
April 02, 2004
Sec. Of State
slogan

O&T RESTAURANT INCORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

O&T RESTAURANT INCORPORATION

Article II

The principal place of business address:

344 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

3331 W. MAYAGUANA LANE
LAKE WORTH, FL. US 33462

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SURACHAI WIENMANAPUN
3331 W. MAYAGUANA LANE
LAKE WORTH, FL. 33462

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SURACHAI WIENMANAPUN

Article VI

The name and address of the incorporator is:

SURACHAI WIENMANAPUN
344 NORTH CONGRESS AVENUE
BOYNTON BEACH,
FLORIDA, 33426

Incorporator Signature: SURACHAI WIENMANAPUN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SURACHAI WIENMANAPUN
3331 W. MAYAGUANA LANE
LAKE WORTH, FL. 33462 US

Title: S
SURACHAI WIENMANAPUN
3331 W. MAYAGUANA LANE
LAKE WORTH, FL. 33462 US

Title: T
SURACHAI WIENMANAPUN
3331 W. MAYAGUANA LANE
LAKE WORTH, FL. 33462 US

Article VIII

The effective date for this corporation shall be:

06/01/2004