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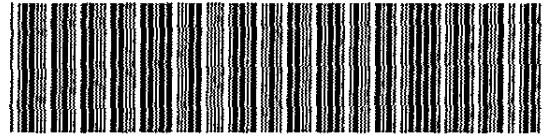
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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6/1/04

## TRANSMITTAL LETTER

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

SUBJECT: MASUSHI THAI INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: MALIN NETHONGKOME.

Name (Printed or typed)

1145 N.E. 180 ST. N. MIAMI BEACH, FL. 33162.

Address

Mailing Address. P.O. Box. 630233. MIAMI, FL. 33163.

City, State & Zip

(305) 944-7297, (954) 579-8535.

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 18, 2004

MALIN NETHONGKOME  
P.O. BOX 630233  
MIAMI, FL 33163

SUBJECT: MASUSHI THAI  
Ref. Number: W04000019200

We have received your document for MASUSHI THAI and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

Letter Number: 304A00034845

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

MASUSHI THAI, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

P.O. BOX 680233, MIAMI, FL 33163.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in the whole sale, retail and related food manufacture and sale

**ARTICLE IV SHARES**

The number of shares of stock is:

1000 SHARES

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

N/A.

**ARTICLE VI REGISTERED AGENT**

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

1145 N.E. 180 ST. N. MIAMI BEACH, FL 33162.

MALIN NETHONGKOME malin Nethongkome

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

MAIN NETHONGKOME  
1145 N.E. 180 ST. N. MIAMI BEACH, FL 33162.

malin Nethongkome

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Malin Nethongkome

Signature/Registered Agent

May 15/04

Date

Malin Nethongkome

Signature/Incorporator

May 15/04.

Date

FILED

04 JUN -1 PM 4:53

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA