Electronic Articles of Incorporation For

P05000010391 FILED January 20, 2005 Sec. Of State jshivers

SUSHI & PAD THAI INC.

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: SUSHI & PAD THAI INC.

Article II

The principal place of business address: 1922 N. MILITARY TRAIL WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

1922 N. MILITARY TRAIL WEST PALM BEACH, FL. US 33409

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: 2000

Article V

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

PREECHA TAEPAKDEE 9815 PINEAPPLE TREE DR. APT 108 BOYNTON BEACH, FL. 33436 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PREECHA TAEPAKDEE

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Article VI

The name and address of the incorporator is:

PREECHA TAEPAKDEE 9815 PINEAPPLE TREE DR. APT 108 BOYNTON BEACH FL, 33436

Incorporator Signature: PREECHA TAEPAKDEE

Article VII

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

Title: P PREECHA TAEPAKDEE 9815 PINEAPPLE TREE DR. APT 108 BOYNTON BEACH, FL. 33436 US

Title: VP CHARUN CHUNGAEW 1922 N. MILITARY TRAIL WEST PALM BEACH, FL. 33436 US

Title: S PREECHA TAEPAKDEE 9815 PINEAPPLE TREE DR. APT 108 BOYNTON BEACH, FL. 33436 US

Title: T PREECHA TAEPAKDEE 9815 PINEAPPLE TREE DR. APT 108 BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

01/19/2005