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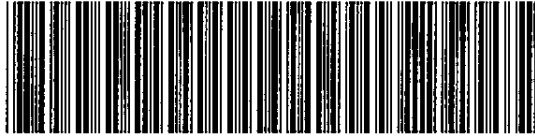
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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 488260 118517A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : July 18, 2005

ORDER TIME : 10:14 AM

ORDER NO. : 488260-005

CUSTOMER NO: 118517A

CUSTOMER: Jeffrey M. Fuller, Esq
Fuller Holsonback Bivins &
Malloy
Suite 1500
400 North Ashley Drive
Tampa, FL 33602

DOMESTIC FILING

NAME: THAI NOODLE BISTRO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

THAI NOODLE BISTRO, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the incorporator of Thai Noodle Bistro, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Thai Noodle Bistro, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

3875 Northdale Boulevard
Tampa, Florida 33624

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The name and street address of the initial director is:

Sirirat Pongkijvorasin
3809 S. 35th Street, #138
Greenfield, Wisconsin 53221

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

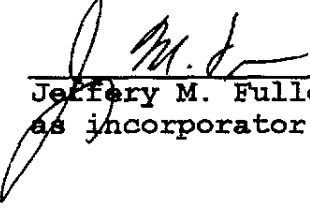
The street address of the initial registered office of the corporation is Jeffery M. Fuller, and the name of the corporation's initial registered agent at that address is 400 North Ashley Drive, Suite 1500, Tampa, Florida 33602.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

Jeffery M. Fuller
400 North Ashley Drive, Suite 1500
Tampa, Florida 33602

EXECUTION DATE: July 15, 2005



Jeffery M. Fuller
as incorporator

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THAI NOODLE BISTRO, INC.


ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Thai Noodle Bistro, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 400 North Ashley Drive, Suite 1500, Tampa, Florida 33602, has named Jeffery M. Fuller, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Thai Noodle Bistro, Inc. at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: July 15, 2005



Jeffery M. Fuller
as Registered Agent

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