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COVER LETTER

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

SUBJECT:	BJECT: Thal Mual Sushi Inc.		
	(PROPOSED CORPORA'	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
from: <u>P</u>	P. Htawng Kyine Pow	(Printed or typed)	· •
	17820 NW 67th Ave #	 Address	
	Hialeah, Florida 33015	State & Zip	
	(954) 629-9405	elenhane number	

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

Article Of Incorporation

Thal Mual Sush Inc.

05 OCT 13 PM 4:26 We the undersigned, in order to form a corporation under and pursuant to the provisions, of the law of State of Florida for the purposes set forth below, hereby subscribed to these Articles subscribed of Incorporation

Article I The Name of the Corporation

The name of the corporation is "Thal Mual Sushi Inc" The principal place of business shall be at 17820NW 67th Ave Suite I Hialeah, Florida 33015

Article II Nature of Business

The corporation may engage in any activity of business permitted under the laws of United States and of this State. These activities may include, but are not in anywise limited to the operation of the following:

- a) To engage in the business food service etc...
- b) To conduct any and all types of business and operation, to have one or more stores in this State, and any other State of the United States and including out side of the United States.
- c) To borrow money and contract debt when necessary in the purchase of or acquisition of real, personal and intangible property; business right or franchise; or for additional working capital, or for any other object in or about its business affairs and without limits to amount; and to secure the payment of money in a
- d) To exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the United States

Article III Capital Stock

The maximum number of common stock that this corporation is authorized to have outstanding at any time is: Five Hundred (500) shares of 10 dollars each.

Article IV Initial Capital

The amount of initial capital with which this corporation shall business is: Five Thousand (\$5000) dollars.

Article V Term of Existence

This corporation shall perpetual existence, unless sooner dissolve by law.

Article VI Initial office and Agent

The street address of the initial registration office of this corporation is: 17280 NW 67th Ave Hialeah, Florida 33015 and the name of the initial Registered agent is: P. Htawng Kyine Pow

Article VII Directors

The corporation shall have (4) Directors Initially, whose name and Street Address follows:

Name	<u>Address</u>
President P. Htawng Kyine Pow	17820 NW 67 th Ave # I
	Hialeah, Florida 33015
Vice President Cing Sawm Cinag	17820 NW 67 th Ave # I
	Hialeah, Florida 33015
Secretary P. Htawng Kyine Pow	17820 NW 67 th Ave # I
, , ,	Hialeah, Florida 33015
Treasury Cing Sawm Cinag	17820 NW 67 th Ave # I
	Hialeah, Florida 33015

Article VIII Subscribers

The name and street address of the subscribers to these articles of Incorporation and the number of shares of no par value common stock, which is agreed upon, is as follow:

<u>Name</u>	<u>Shares</u>	Address
P.Htawng Kyine Pow	250 shares	$178\overline{2}0 \overline{\text{NW}} 67^{\text{th}} \text{Ave} \#\text{I}$
		Hialeah, Florida 33015
Cing Sawm Cina	250 shares	17820 NW 67 th Ave # I Hialeah, Florida 33015

Article IX Officers

Name P.Htawng Kyine Pow	<u>Address</u> 17820 NW 67 th Ave # I
	Hialeah, Florida 33015
Cing Sawm Cinag	17820 NW 67 th Ave # I Hialeah, Florida 33015

Article X stockholders

This Corporation shall be initially governed by the stockbrokers, not with standing other provisions of these Articles of incorporation. At the discretion of the initial sole stockholder, or when there are two or more stockholders owning stocks in the corporation, at a meeting held for that purpose stockholders may elect to operate with a Board of Directors and officers provided elsewhere in theses Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold their successors are elected or appointed and have qualified. The stockholders shall also elect such person (s) to fill offices of: President, Vice President, Secretary, and Treasurer and such other offices are as permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

Articles XI Acknowledgement and Consent of Registered Agent

Having been made, initial Registered Agent to accept service of the process of the corporation at the initial registered office designated in these Articles of incorporation. I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

.Htewing Kyine Pow Registered agent

vng Kyine Pow

Incorporator

In Witness whereof, we have hereunto made, subscribed and acknowledge these Articles of Incorporate under the law of the state of Florida.

State of Florida}

County of Dade

Before me, personally appear, P. Htawng Kyine Pow to me well known, and know to me, to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledge before me that he executed for the same purpose herein expressed.

Witness my hand and official seal in this 6th day of October 2005.

Commission #DD271000 Expires: Dec 01, 2007 Bonded Thru Atlantic Bonding Co., Inc.