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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

FUJI THAI AND JAPANESE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

FUJI THAI AND JAPANESE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1517 Moffett St.
Hollywood, Florida 33020

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wanwipha Phochak
1517 Moffett St.
Hollywood, Florida 33020

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Wanwipha Phochak
1517 Moffett St.
Hollywood, Florida 33020

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ARTICLE VI-DIRECTOR

The name and street address of the directors to these Articles of Incorporation is:

Wanwipha Phochak
1517 Moffett St.
Hollywood, Florida 33020

Pravech Fueng-Ngern
20335 NE 10 Ct.
Miami, FL 33179

The undersigned incorporator has executed these Articles of Incorporation this 3
day of July, 2007.

Wanwipha Phochak
Signature

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FUL THALAND JAPANESE, INC.
2. The name and address of the registered agent and office is:

Wanwipha Phochak
1517 Moffett St.
Hollywood, Florida 33020

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Wanwipha Phochak

DATE

7-3-07

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