

**Electronic Articles of Incorporation
For**

P07000103757
FILED
September 18, 2007
Sec. Of State
shawkes

PAILIN THAI AND SUSHI RESTAURANT, 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:

PAILIN THAI AND SUSHI RESTAURANT, INC.

Article II

The principal place of business address:

1906 NW 171 AVE
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

1906 NW 171 AVE
PEMBROKE PINES, FL. US 33028

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:

1000

Article V

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

TANKEE TIENJAROONKUL
1906 NW 171 AVE
PEMBROKE PINES, FL. 33028

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TANKEE TIENJAROONKUL

Article VI

The name and address of the incorporator is:

LOYE N. HAWKINS
19601 W. OAKMONT DR

MIAMI, FL 33015

Incorporator Signature: LOYE N. HAWKINS

Article VII

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

Title: P
TANKEE TIENJAROONKUL
1906 NW 171 AVE
PEMBROKE PINES, FL. 33028 US

Title: P
KESKAEW TIENJAROONKUL
1906 NW 171 AVE
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

09/18/2007