

**Electronic Articles of Incorporation
For**

P08000011314
FILED
January 30, 2008
Sec. Of State
jshivers

SUSHI SIAM RESTAURANT AT CLERMONT, 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 SIAM RESTAURANT AT CLERMONT, INC.

Article II

The principal place of business address:

KINGS RIDGE PROFESSIONAL CENTRE
SR-27 AND KINGS RIGDE BLVD.
CLERMONT, FL. US 34711

The mailing address of the corporation is:

1906 NW 171 AVE
PEMBROKE PINES, FL. US 33026

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. 33026

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

HIALEAH, FL 33015

Incorporator Signature: LOYE N. HAWKINS

Article VII

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

Title: P
SUKANDA TIENJAROONKUL
1906 NW 171 AVE
PEMBROKE PINES, FL. 33026 US

Title: VP
TANKEE TIENJAROONKUL
1906 NW 171 AVE
PEMBROKE PINES, FL. 33026 US

Title: SEC
NATALIE TIENJAROONKUL
1906 NW 171 AVE
PEMBROKE PINES, FL. 33026 US

Title: TRES
NAT HORMWARN
1906 NW 171 AVE
PEMBROKE PINES, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

01/30/2008