

**Electronic Articles of Incorporation
For**

**P08000058443
FILED
June 16, 2008
Sec. Of State
tburch**

KOON SYS 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:

KOON SYS INC

Article II

The principal place of business address:

8404 LOCKWOOD RIDGE ROAD
SUITE 33
SARASOTA, FL. 34243

The mailing address of the corporation is:

20207 71ST AVENUE EAST
BRADENTON, FL. 34211

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. STARTING A NEW RESTAURANT
BUSINES, OFFERING THAI AND SUSHI CUISINE.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

VEN SYSOUVANH
20207 71ST AVENUE EAST
BRADENTON, FL. 34211

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

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Registered Agent Signature: VEN SYSOUVANH

Article VI

The name and address of the incorporator is:

VEN SYSOUVANH 8404 LOCKWOOD RIDGE ROAD
SUITE 33
SARASOTA, FLORIDA 34243

Incorporator Signature: VEN SYSOUVANH

Article VII

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

Title: P
VEN SYSOUVANH
20207 71ST AVENUE EAST
BRADENTON, FL. 34211

Title: VP
PHOUMIPHONH PHANTHAVONGSA
7712 31ST STREET EAST
SARASOTA, FL. 34243

Article VIII

The effective date for this corporation shall be:

06/16/2008