

FROM : L. BOPH

X NO. 30522 1440

Oct 06 2008 14PM P1  
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Florida Department of State  
Division of Corporations  
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FUJI THAI AND JAPANESE, INC.

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October 6, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: FUJI THAI AND JAPANESE, INC.  
EF: W08000046029

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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FAX NO. : 3052201440

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**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 RESTAURANT, INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

48 E. FLAGLER ST #43  
Miami, FL 33131

**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:

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

**ARTICLE V - INCORPORATOR**

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

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

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**ARTICLE VI. DIRECTOR**

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

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

The undersigned incorporator has executed these Articles of Incorporation this 6  
day of Oct, 2008.

  
\_\_\_\_\_  
Signature

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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.

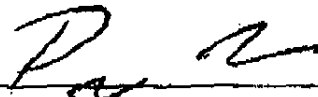
1. The name of the corporation is: FUJI THAI AND JAPANESE RESTAURANT, INC.
2. The name and address of the registered agent and office is:

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

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

DATE

  
10/2/08

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