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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ASIAN BISTRO, INC

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

FROM: SOMSAK SANGSAWANGWATANA

1936 19TH AVENUE

VERO BEACH, FLORIDA 32960

757-660-0972

ARTICLES OF INCORPORATION OF

ASIAN BISTRO, INC

ARTICLE I. CORPORATE NAME

The name of this corporation is ASIAN BISTRO, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 211-213 AVENUE A, FORT PIERCE, FLORIDA 34948.

ARTICLE III. PURPOSE

Any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

The name(s) and street address(es) and titles of the officer(s) of these articles of incorporation are: SOMSAK SANGSAWANGWATANA1936 19TH AVENUE, VERO BEACH, FLORIDA 32960-PRES

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are SOMSAK SANGSAWANGWATANA, 1936 19TH AVENUE, VERO BEACH, FLORIDA 32960

ARTICLE VII. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are: SOMSAK SANGSAWANGWATANA 1936 19TH AVENUE, VERO BEACH, FLORIDA 32960



, '		undersigned has/have	executed these articles of incorporation	
	on _	Dec 19 01008		
			muly many many	
			SOMSAK SANGSAWANGWATANA, Title	

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 December 19, 2008.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: ASIAN BISTRO, INC
- 2. The name and address of the registered agent and office is:

SOMSAK SANGSAWANGWATANA 1936 19TH AVENUE VERO BEACH, FLORIDA 32960

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.

SOMSAK SANGSAWANGWATANA

Date: Dec 19 '3008

This document was prepared with the assistance of Kimberly A. Temple, 1416 20th Street, Vero Beach, Florida 32960, (772) 778-0021 December 19, 2008.