

**Electronic Articles of Incorporation
For**

P09000016369
FILED
February 20, 2009
Sec. Of State
jshivers

FRIED RICE AND WING SPECIALTIES 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:

FRIED RICE AND WING SPECIALTIES INC

Article II

The principal place of business address:

1541 BLUE HERON BLVD W
RIVERIA BEACH, FL. US 33404

The mailing address of the corporation is:

C/O 1752 HAMMONDVILLE RD
POMPANO BEACH, FL. US 33069

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:

100

Article V

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

FRIED RICE EXPRESS LLC
1752 HAMMONDVILLE RD
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: BUNDIT POTIAUMPAI

Article VI

The name and address of the incorporator is:

BUNDIT POTIAUMPAI
1752 HAMMONDVILLE RD

POMPANO BEACH FL 33069

Incorporator Signature: BUDIT POTIAUMPAI

Article VII

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

Title: P
BUNDIT POTIAUMPAI
1752 HAMMONDVILLE RD
POMPANO BEACH, FL. 33069 US

Title: VP
SUTILAK MARTIN
921 MERRIMAC ST
DELTONA, FL. 32725 US

Title: SEC
SUTILAK MARTIN
921 MERRIMAC ST
DELTONA, FL. 32725 US

Title: TRES
SUWARI TORNGPASERD
1752 HAMMONDVILLE RD
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

02/20/2009