

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

ASIAN CATERING & PARTY, INC

Certificate of Status	0
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EMPIRE CORP KIT

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ASIAN CATERING & PARTY, INC

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2435 VAN BUREN STREET SUITE # 6-B HOLLYWOOD, FL. 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Legal Business / Activity Permitted in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Monrudee KETTHIANGKIT - (President) 2435 Van Buren ST. Apt. #6-B

HOLLYWOOD, FL. 33020

Mesa AREERAT - (Vice/President) (Same above address)

Supatra PHONGPILASLUCK - (Director) (Same above address)

Jasuna ITSARAPORN - (Director) (Same above address)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ACCOUNTANT & BUSINESS CONSULTANTS GROUP, CORP.

7125 Rue Granville Suite #01

MIAMI BEACH, FL. 33141 US

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Monrudee KETTHIANGKIT

2435 Van Buren Street Apt. # 6-B

HOLLYWOOD, FL. 33020

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

5/18/00

Date

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