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FLORIDA PROFIT/NON PROFIT CORPORATION

TORO SUSHI AND THAI, INC.

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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:

TORO SUSHI AND THAI, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2224 NE 123 Street
North Miami, Florida 33181

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:

Wipak Khannak
1471 NE 179 St Apt 214A
North Miami, Florida 33162

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

Chitana Mingkhoun
20335 NE 10 Ct.
Miami, Fl 33179

The undersigned incorporator has executed these Articles of Incorporation this 3 day of
June, 2009.

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: TORO SUSHI AND THAI 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 6/3/09

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