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# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION Thai Thai V & Sushi Bar, Inc.

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## STATE OF FLORIDA ARTICLES OF INCORPORATION OF

Thai Thai V & Sushi Bar, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is Thai Thai V & Sushi Bar, Inc.

ARTICLE II
Principal Place of Business

The principal place of the business is 525 S. Park Ave Winter Park, FL 32789

and the mailing address of business is 1940 Farrington Drive Merritt Island 32952

> ARTICLE III Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

# ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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#### ARTICLE VI Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Nattapon Malakul 1940 Farrington Drive Merritt Island 32952

> ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Nattapon Malakul 1940 Farrington Drive Merritt Island 32952

Boonchana Chanviroj 8660 Astronaut Blvd suite 108 Cape Canaveral, FL 32920

ARTICLE VIII Incorporators

The name and address of the incorporator is:

Nattapon Malakul 1940 Farrington Drive Merritt Island 32952

Signature/Incorporator

Date

8/10/10

## ACCEPTANCE OF REGISTERED AGENT

I, Nattapon Malakul, having been named as Registered Agent to accept service of process of:

Thai Thai V & Sushi Bar, Inc. 1940 Farrington Drive Merritt Island 32952

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this tenth day of August, 2010.

Nattapon Malakul

SECRETARY DE STATE