

**Electronic Articles of Incorporation
For**

P10000065356
FILED
August 10, 2010
Sec. Of State
vingram

HAPPY SUSHI & THAI, 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:

HAPPY SUSHI & THAI, INC.

Article II

The principal place of business address:

2224 N.E. 123 STREET
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

2224 N.E. 123 STREET
NORTH MIAMI, FL. 33181

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:

500

Article V

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

FRANK WOLLAND
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: FRANK WOLLAND

Article VI

The name and address of the incorporator is:

THAWACHPHOL SUNGKAMEE
2224 N.E. 123RD STREET

NORTH MIAMI, FL 33181

Incorporator Signature: THAWACHPHOL SUNGKAMEE

Article VII

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

Title: P
THAWACHPHOL SUNGKAMEE
487 N.E. 107 STREET
MIAMI SHORES, FL. 33138

Title: S
HATAIWAN SUNGKAMEE
487 N.E. 107 STREET
MIAMI SHORES, FL. 33138

Article VIII

The effective date for this corporation shall be:

08/09/2010