

**Electronic Articles of Incorporation
For**

P12000016955
FILED
January 10, 2012
Sec. Of State
mdickey

SUSHI SIAM, 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:

SUSHI SIAM, INC

Article II

The principal place of business address:

7510 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL. US 33141

The mailing address of the corporation is:

7510 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL. US 33141

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:

1000 SHARES AT \$1 PAR VALUE

Article V

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

SIRIPHAN KNATTONGCOME
7510 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL. 33141

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

Registered Agent Signature: SIRIPHAN KNATTONGCOME

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Article VI

The name and address of the incorporator is:

SIRIPHAN KNATTONGCOME
7510 BEACH VIEW DRIVE

NORTH BAY VILLAGE, FL, 33141

Electronic Signature of Incorporator: SIRIPHAN KNATTONGCOME

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DVP
YONGYUTH NETHONGKOME
7510 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL. 33141 US

Title: DP
SIRIPHAN KNATTONGCOME
7510 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL. 33141 US

Title: VP
CHARCHRIS Y KNATTONGCOME
7510 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

01/09/2012

P/200001695

January 12, 2012

Attn: Justin Shivers
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Letter Number - 120111130825-900217730999
Sushi Siam, Inc

Dear Mr. Shivers,

I, Siriphan Knattongcome, am the President of Sushi Siam, LLC located at 7510 Beach View Drive, North Bay Village, FL 33141 incorporated with the State of Florida (document number L12000004450).

This letter is in response to your e-mail dated January 11, 2012 regarding my corporate filing (tracking number: 900217730999). I would like to organize a separate entity by the name of Sushi Siam, Inc (document number W12000001909). This letter is to confirm that the principals are the same in both entities Sushi Siam, LLC and Sushi Siam, Inc.

I would appreciate your assistance in completing the filing process for Sushi Siam, Inc. Thank you.

Yours truly,



Siriphan Knattongcome
Managing Member
Sushi Siam, LLC

encl.

RECEIVED
12 FEB 20 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FL 32305