

**Electronic Articles of Incorporation
For**

P13000066076
FILED
August 07, 2013
Sec. Of State
jahickman

PINTO THAI & JAPANESE RESTAURANT, 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:

PINTO THAI & JAPANESE RESTAURANT, INC.

Article II

The principal place of business address:

18411 MIRAMAR PARKWAY
MIRAMAR, FL. 33029

The mailing address of the corporation is:

17807 SW 8TH STREET
PREMBROKE PINES, FL. 33029

Article III

The purpose for which this corporation is organized is:

TO OPERATE A FULL SERVICE THAI & JAPANESE RESTAURANT.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

ORNRUEDEE RODCHAN
17807 SW 8TH STREET
PREMBROKE PINES, FL. 33029

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

Registered Agent Signature: ORNRUEDEE RODCHAN

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Article VI

The name and address of the incorporator is:

KITIMA RUANGPANICH
4025 SW 7 STREET

MIAMI, FL 33134

Electronic Signature of Incorporator: KITIMA RUANGPANICH

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: P
MONCHAI YUTTHONGKHAM
17807 SW 8TH STREET
PREMBROKE PINES, FL. 33029

Title: VP
ORNRUEDEE RODCHAN
17807 SW 8TH STREET
PREMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

08/07/2013