

**Electronic Articles of Incorporation
For**

P15000096908
FILED
December 02, 2015
Sec. Of State
msolomon

SUSHI MASA 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 MASA SIAM, INC.

Article II

The principal place of business address:

2282 N. CONGRESS AVENUE
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

5795 LA GORCE CIRCLE
LAKE WORTH, FL. US 334637374

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:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: BRIAN C. CALVARESE

Article VI

The name and address of the incorporator is:

SUMITTA KIRD-IN
5795 LA GORCE CIRCLE

BOYNTON BEACH, FL 33463

Electronic Signature of Incorporator: SUMITTA KIRD-IN

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: PD
TEPIN KIRD-IN
5795 LA GORCE CIRCLE
LAKE WORTH, FL. 33463 US

Title: VPD
SUMITTA KIRD-IN
5795 LA GORCE CIRCLE
LAKE WORTH, FL. 33463 US

Title: SD
JEFFREY SCHNEIDER
5795 LA GORCE CIRCLE
LAKE WORTH, FL. 33463 US

Title: D
LO PHANITDASACK
9342 SOUTHHAMPTON PLACE
BOCA RATON, FL. 33434 US