

P95000018758

February 24, 1995

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Siam Lotus, Inc. along with a check in the amount of Seventy Dollars and Zero Cents (\$70.00).

Please process this incorporation at your earliest convenience.

Sincerely,



Pipith Eosrithongkul  
5149 NW 105 Ct.  
Miami, FL 33178

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-03/07/95--01001--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

B. REGISTRATION MAR 8 1995

FILED  
95 MAR -6 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
SIAM LOTUS, INC.  
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95 MAR -6 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Siam Lotus, Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To operate a restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 5149 Northwest 105th Court, Miami, Florida 33178.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent Yuparat Eosrithongkul.  
The street address of the initial registered agent of the Corporation is 5149 Northwest 105th Court, Miami, Florida 33178.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is one. The name and address are:

Pipith Eosrithongkul, President  
5149 Northwest 105th Court  
Miami, Florida 33178

ARTICLE VIII INCORPORATOR

The name and address of the incorporator are:

Pipith Eosrithongkul  
5149 Northwest 105th Court  
Miami, Florida 33178

The undersigned incorporator has executed these Articles of Incorporation this 24th day of February, 1995.

  
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Pipith Eosrithongkul


**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE**

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Siam Lotus, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Pipith Eosrithongkul, located at 5149 Northwest 105th Court, Miami, Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

  
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Registered Agent - Pipith Eosrithongkul

2/24/95  
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Date

FILED  
95 MAR -6 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA