

M. TACHIBANA, C.P.A., P.A.

MEMBER - AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS • FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

P95000056471
July 19, 1995

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

800001542288
-07/20/95--01047--017
****122.50 ****122.50

Re: Bow Thai Restaurant, Inc.

Dear Sir/Madam,

Enclosed please find Articles of Incorporation for BOW THAI RESTAURANT, INC., and a check in the amount of \$ 122.50 for the filing of these articles.

I am sending this articles of Incorporation via Federal Express because my client need it back as soon as possible. I appreciate your kind cooperation and your immediate attention to this matter.

Please file these articles and return the certified copy to me at my office:

M. Tachibana, C.P.A., P.A.
1000 Quayside Terr. #1608
Miami Beach, Fl. 33138

FILED
65 JUL 20 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I am enclosed "Two Day Priority" envelope for your convenience.

7/31/95

Sincerely,

M. Tachibana, C.P.A., P.A.
M. Tachibana, C.P.A., P.A.

ARTICLES OF INCORPORATION
OF
BOW THAI RESTAURANT, INC.

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 this corporation is BOW THAI RESTAURANT, INC. The mailing address of this corporation is 10714 Royal Palm Blvd., Coral Springs, Florida 33065.

ARTICLE II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10714 Royal Palm Blvd., Florida 33065 and the name of the initial registered agent of this corporation at this address is Skul Sucharitchant.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Skul Sucharitchant
10714 Royal Palm Blvd.
Coral Springs, FL 33065

Ornkasem Sangpukdee
10714 Royal Palm Blvd.
Coral Springs, Florida 33065

Simon Sangpukdee
10714 Royal Palm Blvd.
Coral Springs, FL 33065

ARTICLE VIII - INCORPORATOR

The names and addresses of the people signing these Articles of Incorporation are:

Skul Sucharitchant
10714 Royal Palm Blvd.
Coral Springs, FL 33065

Ornkasem Sangpukdee
10714 Roayl Palm Blvd.
Coral Springs, Florida 33065


Simon Sangpukdee
10714 Royal Palm Blvd.
Coral Springs, FL 33065

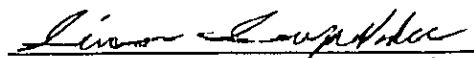
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on this 19th day of July, 1995.


Skul Sucharitchant, Subscriber

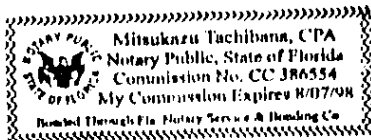

Ornkasem Sangpukdee, Subscriber


Simon Sangpukdee, Subscriber

State of Florida)
) ss
County of Dade)

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Skul Sucharitchant, Ornkarn Sangpukdee and Simon Sangpukdee known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this 19th day of July 1995.



[Signature]
Notary Public
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIL FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act

That BOW THAI RESTAURANT, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Coral Springs, County of Broward, State of Florida, has named Skul Sucharitchant located at 10714 Royal Palm Blvd., Coral Springs, Florida 33065 as its agent to accept service of process within this state.

[Signature]
Skul Sucharitchant, resident
19 July, 1995

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

[Signature]
Skul Sucharitchant
19 July, 1995