

AL SEP -

ARTICLES OF INCORPORATION
OF

CONTINENTAL CAFE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 31 PM 4:23

The undersigned, acting as incorporator of CONTINENTAL CAFE, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is CONTINENTAL CAFE, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2121 Ponce de Leon Boulevard, Suite 199, Coral Gables, FL 33134.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of the corporation is 2121 Ponce de Leon Boulevard, Suite 630, Coral Gables, FL 33134-5222, and the name of the corporation's initial registered agent at that address is Bruce M. Bounds, Esquire.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one (1). The names and street addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Araya Naphakorn	7902 S.W. 157th Court Miami, FL 33193
Sakchan Makhamphan	7902 S.W. 157th Court Miami, FL 33193

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Bruce M. Bounds	2121 Ponce de Leon Boulevard Suite 630 Coral Gables, FL 33134-5222

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

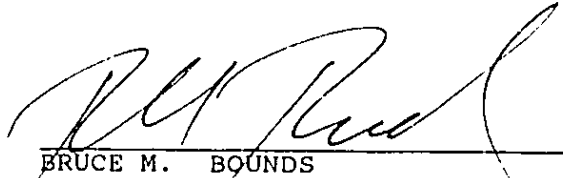
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any by law adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

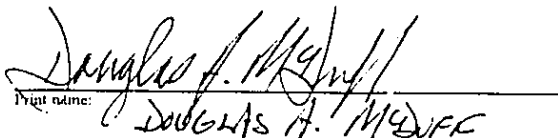
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ~~27~~²⁶rd day of August, 199~~4~~⁵.



BRUCE M. BOUNDS

STATE OF FLORIDA }
 } SS
COUNTY OF DADE }

^{26th} The foregoing instrument was acknowledged before me this ~~3rd~~⁵ day of August, 199~~4~~⁵, by Bruce M. Bounds, who is personally known to me, or who has provided a Florida Driver's License as identification.



Print name: DOUGLAS A. MCDUFF
NOTARY PUBLIC, State of Florida
at Large
Serial No.



DOUGLAS A MCDUFF
My Commission CC415618
Expires Oct. 23, 1998
Bonded by HAI
800-422-1555

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
CIVIL DIVISIONS

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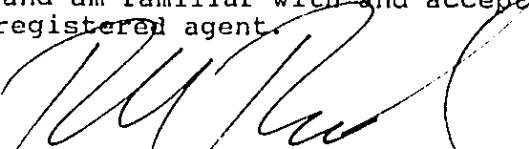
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CONTINENTAL CAFE, INC.
2. The name and address of the registered agent and office is:

Bruce M. Bounds, Esquire
Law Offices of Bruce M. Bounds
2121 Ponce de Leon Blvd., Suite 630
Coral Gables, FL 33134-5222

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


BRUCE M. BOUNDS, Registered Agent

P95000068240

LAW OFFICES OF

BRUCE M. BOUNDS
SUITE 830 PONCE DE LEON BUILDING
2121 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134-5222

PHONE (305) 447-0060

FAX (305) 443-0811

BRUCE M. BOUNDS

ADMITTED FLORIDA
NEW YORK PENNSYLVANIA
& DISTRICT OF COLUMBIA

October 5, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32399

700001605307
-10/10/95--01085--011
*****87.50 *****87.50

Re: Resignation as Registered Agent, Continental Cafe, Inc.

Gentlemen:

Enclosed is the original and one (1) copy of my resignation as registered agent for Continental Cafe, Inc. pursuant to Florida Statutes § 607.0502(2). Please file the original and stamp the copy "filed" or "received" and return it to us in the enclosed, self-addressed envelope.

Also enclosed is a check payable to you for the charge of \$87.50 for the Filing Fee.

Please let us know if anything further is required.

Very truly yours,

LAW OFFICES OF BRUCE M. BOUNDS

Bruce M. Bounds
Bruce M. Bounds

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -9 PM 3:58

C:\general\Araya\Resign.agt

12A Resign

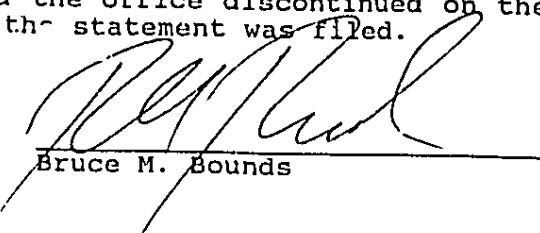
TEL OCT 12 1995

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the undersigned, Bruce M. Bounds, hereby resigns as Registered Agent for Continental Cafe, Inc.

A copy of this registration was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.


Bruce M. Bounds

C:\Gen\Araya\Resign.Ag

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -9 PM 3:58

P95000068240

Tony Porcunaya
1720 KENNEDY CAUSEWAY
SUITE 109
NORTH BAY VILLAGE, FL 33141

600001651256
-12/01/95--01066--007
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEC - 7 1995

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Continental Cafe, Inc.

1b. The mailing address of the corporation is : 13037 SW 112th Street
Miami FLORIDA 33186

1c. Date of incorporation: _____ Document number: P95000068240

2. The name and address of the current registered agent and office:

Tony Pornprinya, Esquire

1720 Kennedy Causeway, Suite 109

North Bay Village, FL 33141

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Tony Pornprinya, Esquire

1720 Kennedy Causeway, Suite 109

North Bay Village, FL 33141

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Araya Naphakorn
(Signature of an officer, chairman or
vice chairman of the board)

Nov. 27, 95
(Date)

Araya Naphakorn

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

PP Pornprinya

(Signature of Registered Agent)

Nov 27, 95
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314