

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

55 JAN -5 PM 1:57

AL JAN - 5 1995

W96-62

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME 12 CK No. _____

BY [Signature] _____

WALK-IN 12:00
 Will Pick Up

9960000001432

No 52260

RE: The King and I
Thai Restaurant
Corporation

C.C. FEE. DISBURSED

☐ Capital Express™
☒ Art. of Inc. Fila
☐ Corp. Record Search
☐ Ltd. Partnership Fila
☒ Foreign Corp. Fila
☐ () Cert. Copy(s) photo

☐ Art. of Amend. Fila
☐ Dissolution/Withdrawal
☐ C U B.
☐ Fictitious Name Fila

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

300001675313

☐ Corporate Kit -01/02/96--01052--016
☐ Vehicle Search *****20.00 *****20.00
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 Fila
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Fila No.'s, Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prop.
☐ FAX () pgs.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE..... \$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

RECEIVED
 95 JAN -2 AM 10:41
 DIVISION OF CORPORATIONS
 THOMASVILLE, GA 31706



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 2, 1996

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: THE KING AND I THAI RESTAURANT CORPORATION
Ref. Number: W96000000062

We have received your document for THE KING AND I THAI RESTAURANT CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 796A00000100

RECEIVED
96 JAN -5 AM 11:25
DIVISION OF CORPORATIONS

CORRECTED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11-5 PM 1:57

ARTICLES OF INCORPORATION
OF
THE KING AND I THAI RESTAURANT CORPORATION

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

Article I.
Name.

The name of the Corporation is: The King And I Thai Restaurant Corporation.

Article II.
Duration.

The duration of the Corporation is perpetual.

Article III.
Purpose.

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

Article IV.
Capital Stock.

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article V.
Initial Principal Office and Registered Agent.

The street address of the initial Principal Office of the Corporation is 128E South Kentucky, Lakeland, Florida 33801, and the name of its initial Registered Agent is Witaya Supharat, whose address is 128B South Kentucky, Lakeland, Florida 33801.

Article VI.
Initial Board of Directors.
Officers and Subscribers.

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the persons who shall constitute the initial Board of Directors of the corporation, and the persons holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named persons is a subscriber to these Articles of Incorporation.

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Pranee Dalodom	128B South Kentucky Lakeland, FL 33801	Director

Article VII.
Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

Article VIII.
Transfer of Stock.

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 29th day of December, 1995.

Pranee Dalodom
Pranee Dalodom

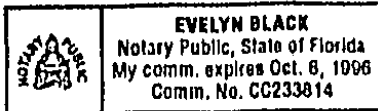
STATE OF FLORIDA
COUNTY OF POLK

Before me personally appeared, PRANEE DALODOM to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 29th day of December, 1995.

Evelyn Black
Notary Public
State of Florida at Large
My commission expires:

(SEAL)




**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: THE KING AND I THAI RESTAURANT CORPORATION.

2. The name and street address of the registered agent and office is: WITAYA SUPHARAT, 128B South Kentucky, Lakeland, Florida 33801.

Having been named as Registered Agent and to accept service of process for the above stated 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 I am familiar with and accept the obligations of my position as Registered Agent.



Witaya Supharat
Registered Agent

corp\regagent.ept

FILE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -5 PM 1:57