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**Articles of Incorporation  
of  
Singha Thai Cuisine, Inc.**

The undersigned Subscribers to these Articles of Incorporation are competent to contract and hereby form this corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation is Singha Thai Cuisine, Inc.. The corporation may use such other names, marks and designations as may be authorized by the corporate By-Laws and laws of the State of Florida.

**ARTICLE II - PRINCIPAL OFFICE**

The initial principal office and place of business of this corporation and its mailing address are Suite 218, 4047 Okeechobee Boulevard, West Palm Beach, Florida 33409.

**ARTICLE III - NATURE OF BUSINESS**

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

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence unless dissolved voluntarily or by action of law.

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George C. J. Moore, Esq.  
Suite 812, 105 S. Narcissus Avenue  
West Palm Beach, Florida 33401  
(407)823-9000  
Florida Bar No. 152099

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**ARTICLE V - CAPITAL STOCK**

This corporation shall have power to issue One Thousand shares of stock, all of one class and all of a par value of One Dollar (\$1.00) per share. The By-Laws of this corporation may authorize additional shares of stock of the same or different class with the same or different par value. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property, labor or services may also be purchased with the capital stock at a valuation to be fixed by the directors.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation shall be Suite 218, 4047 Okeechobee Boulevard, West Palm Beach, Florida 33409. The corporation may have branch offices or places of business at any place or places within or without the State of Florida or in foreign countries. The name of the Registered Agent of this corporation is Anek Sukkhure.

**ARTICLE VII - DIRECTORS**

This corporation shall have three directors initially. The number of directors may be increased or subsequently decreased in accordance with the laws of the State of Florida and the By-Laws of the corporation.

**ARTICLE VIII - DIRECTORS AND OFFICERS**

The name, street address, and position of the officers and directors of this corporation are as follows:

Anek Sukkhure  
Suite 218  
4047 Okeechobee Boulevard  
West Palm Beach, Florida 33409

President & Director

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Wita Cassidy  
1799 Sandra Lane  
West Palm Beach, FL 33406

Vice President & Director

Ubou Chaisongkram  
1799 Sandra Lane  
West Palm Beach, FL 33406

Secretary, Treasurer & Director

#### ARTICLE IX - SUBSCRIBERS

The name and street address of the Subscribers to these Articles of Incorporation, the number of shares of stock to be issued to the Subscribers, and the value of the consideration for the shares subscribed are as follows:

Anek Sukkhure  
Suite 218  
4047 Oknechobee Boulevard  
West Palm Beach, Florida 33409

One Hundred Shares

Wita Cassidy  
1799 Sandra Lane  
West Palm Beach, Florida 33406

One Hundred Shares

Ubou Chaisongkram  
1799 Sandra Lane  
West Palm Beach, Florida 33406

One Hundred Shares

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify and hold harmless any subscriber, officer or director of the corporation to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT


Any amendment of these Articles of Incorporation shall be approved by a majority of the Board of Directors and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.


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IN WITNESS WHEREOF, the Subscribers have hereunto set their hands and seals to these  
Articles of Incorporation this 13th day of February, 1996.

  
Anek Sukkhure

  
Wita Cassidy

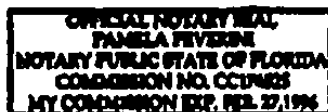
  
Ubon Chaisongkram

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### NOTARIZATION

Before me, an official authorized to administer Oaths, appeared Anek Sukkhure, Wita Cassidy, and Ubon Chaisongkram, identified to me to be the persons named above, who executed the foregoing Articles of Incorporation of Singha Thai Cuisine, Inc. for the purposes stated therein.

WITNESS my hand and seal at West Palm Beach, Florida this 13th day of February, 1996.



  
Pamela Peverini

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Anek Sukkhure, hereby accept the appointment of Registered Agent for Singha Thai Cuisine, Inc. I know and accept the obligations of Registered Agent under applicable Florida Statutes. Dated this 13th day of February, 1996.

  
Anek Sukkhure, Registered Agent

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