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July 2, 1996

ENCLOSURE
JUL 19 1996
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: BAYOU GRILLE, INC.

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$ 122.50 .

This represents the cost of the Charter Tax, Filing Fee, Certified Copy of the Articles of Incorporation for the above named corporation.

Very Truly Yours,



Nithima Kongkitkul
3101 PGA BLVD #207
Palm Beach Gardens, Fl. 33410

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

BAYOU GRILLE, INC.

**ARTICLE I
NAME**

The name of this corporation shall be:

BAYOU GRILLE, INC.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

The general nature of the business to be transacted by this corporation shall be: Any activity or lawful business under the Laws of the State of Florida and the Laws of the United States of America.

**ARTICLE IV
VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares

**ARTICLE V
CAPITAL STOCK**

This corporation shall have 100 common shares of stock with no par value.

**ARTICLE VI
DESIGNATION OF SERIES**

Preferred shares may be issued from time to time in series. All preferred shares shall be of equal rank and identical, except in respect to the particulars that may be fixed by the Board of Directors herein. The Board of Directors is authorized and required to fix, in the manner and to the full

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TALLAHASSEE, FLORIDA

extent provided and permitted by law, all provisions of the shares of each series set forth below:

1. The distinctive designation of all series and the number of shares which constitute such series;

2. The annual rate of dividends payable on the shares of all series and the time and manner of payment;

3. The redemption price or prices, if any, for the shares of each, any or all series;

4. The obligation, if any of the corporation to maintain a sinking fund for the periodic redemption of shares of any series and to apply the sinking fund to the redemption of such shares;

5. The rights, if any, of the shareholders of shares of each series to convert such shares into common shares and the terms and conditions of such conversion.

ARTICLE VII **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/she already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VIII **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be: 3101 PGA BLVD #207 PALM BEACH GARDENS
FLORIDA 33410

The name and address of the initial registered agent of this corporation shall be: CHUCHUEN SAENGSAKUNWIRASATHIEN
3101 PGA BLVD #207 PALM BEACH GARDENS FL 33410

ARTICLE IX **PRINCIPAL PLACE OF BUSINESS**

The street address of the place of business of this corporation shall be: 3101 PGA BLVD #207 PALM BEACH GARDENS
FLORIDA 33410

ARTICLE X **INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. the name and address(es) of the initial director (s) of this corporation is/are:

**PRESIDENT CHUCHUEN SAENGSAKWIWASATHIEN 3101 PGA BLVD #207
PALM BEACH GARDENS
FL 33410**

VICE-PRESIDENT NITHIMA KONGKITKUL SAME

SECRETARY CHUCHUEN SAENGSAKWIWASATHIEN SAME

TREASURER NITHIMA KONGKITKUL SAME

The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
CHUCHUEN SAENGSAKWIWASATHIEN	3101 PGA BLVD #207 PALM BEACH GARDENS, FL	50
NITHIMA KONGKITKUL	SAME	50

ARTICLE XI **BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII **INDEMNIFICATION**

The corporation shall indemnify an officer or director, or

any former officer or director, to the full extent permitted by law.

**ARTICLE XIII
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.

**ARTICLE XIV
ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


CHUCHUEN SAENGSAUKWIRASATHIEN
Registered Agent

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 2 day of July, 1996.


CHUCHUEN SAENGSAUKWIRASATHIEN


NITHIMA KONGRITKUL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Chuchuen Saengsukwirasathien and Nithima Kongkitkul known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me the due execution of these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this 2 day of July, 1996.

Steph. C. C.
NOTARY PUBLIC, State of
Florida at Large

My commission expires:

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TALLAHASSEE, FLORIDA