

P97000046554

12:16 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000008636 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: SUSHI OF SIAM CAFE, INC.

AUDIT NUMBER.....H97000008636

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: 5/27/97

Help F1 Option Menu F2

NUM

Connect: 00:02:54

4

FILED
97 MAY 27 PM 2:05
TALLAHASSEE, FLORIDA

BM 5127197

H9700008636

④

**ARTICLES OF INCORPORATION
OF
SUSHI OF SIAM CAFE, INC.**

ARTICLE I - NAME

The name of the corporation is:

SUSHI OF SIAM CAFE, INC.

ARTICLE II - DURATION

The corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLES V - RIGHTS OF SHARE OF CAPITAL STOCK

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares, each having one vote. Nothing in the Articles shall be construed to allow cumulative voting of shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street of the Initial Registered Agent and Registered Office of the Corporation are:

WATANA POONOI
1672 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

This document prepared by:

Robert A. Brandt, Esq.
3350 S.W. 27th Avenue
Coconut Grove, FL 33133
Fla. Bar No. 311391
(305) 859-2001

H9700008636

FILED
97 MAY 27 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H970000Q8636

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws adopted by the corporation. The name and address of the initial Director is:

WATANA POONOI
1672 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator and person signing these Articles is:

WATANA POONOI
1672 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer and/or director or any former officer and/or director to the full extent permitted by law.

ARTICLE XI - COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence upon filing of these Articles of Incorporation.

ARTICLE XII - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be:

1672 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on May 23, 1997.

H970000Q8636


WATANA POONOI


H9700008636

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE 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:

First That , SUSHI OF SIAM CAFE, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at County of Broward, State of Florida has named WATANA POONOI, located at 1672 E. OAKLAND PARK BLVD., OAKLAND PARK, FL 33334, County of Broward within this State as registered agent of said corporation.

Having been named to accept service of process for the above stated corporation, at 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.

By: 

WATANA POONOI
(REGISTERED AGENT)

Dated: May 23, 1997

SECTION 48.091, FLA. STAT.
FALLAHASSEE, FLORIDA

97 MAY 27 PM 2:05

FILED

H9700008636