

P97000090102

September 30, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of
S & S Food Service Inc. along with a check in the amount of
Seventy Dollars and Zero Cents (\$70.00).

Please process this incorporation at your earliest convenience.

Sincerely,

S. Chompunich

Somchai Chompunich
500 NE 2nd St. #318
Dania, FL 33004
(954)

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*****70.00 *****70.00

W97 22722

FILED
97 OCT 21 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Medeau OCT 21 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 6, 1997

SOMCHAI CHOMPUNICH
500 NE 2ND ST. #318
DANIA, FL 33004

SUBJECT: S & S FOOD SERVICE INC.
Ref. Number: W97000022722

We have received your document for S & S FOOD SERVICE INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 297A00048872

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHOMPU FOOD SERVICE INC.

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

ARTICLE I NAME

The name of the Corporation is Chompu Food Service Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To sell groceries.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Coporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 500 N.E. 2nd Street #318, Dania, Florida 33004.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Somchai Chompunich. The street address of the initial registered agent of the Corporation is 500 N.E. 2nd Street #318, Dania, Florida 33004.

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors of Corporation are two. The names and address are:

Somchai Chompunich, President
500 N.E. 2nd Street #318
Dania, Florida 33004

Sompit Chompunich, Treasurer & Secretary
500 N.E. 2nd Street #318
Dania, Florida 33004

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Somchai Chompunich
500 N.E. 2nd Street #318
Dania, Florida 33004

The undersigned incorporator has executed these Articles of Incorporation this 30th day of September, 1997.



Somchai Chompunich

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Chompu Food Service Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Dania, County of Broward, State of Florida, has named Somchai Chompunich, located at 500 N.E. 2nd Street #318, Dania, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.



Registered Agent - Somchai Chompunich

9/30/97

Date

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TALLAHASSEE, FLORIDA