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ACTION PARALEGAL SERVICE, INC.
2310-C E. Robinson Street
Orlando, FL 32803
(407) 228-0227

Date: August 24, 1998

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

RE: TARA INTERNATIONAL, INC.

Dear Clerk:

Please find the Articles of Incorporation and the Registered Agent for TARA INTERNATIONAL, INC. A check# 727 for seventy dollars is enclosed. Please send the letter of confirmation to Action Paralegal Service at 2310-C. E. Robinson St. Orlando, FL 32803, Thank you.

If you have any questions contact me at Action Paralegal Service, Inc. (407) 228-0227.

Sincerely,

Virginia H. Bell
Virginia H. Bell
Paralegal

300002634103--9
-09/08/98-01088-016
*****70.00 *****70.00

Enclosed
original Articles

FILED
98 SEP - 8 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 SEP -8 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
TARA INTERNATIONAL, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TARA INTERNATIONAL, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

9226 Ridge Pine Tr., Orlando, FL 32819

ARTICLE III PURPOSE

restaurant, import and export and commercial real estate.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the president and vice-president

ARTICLE V OFFICERS

OPHAS HONGSRANONT, President/Secretary
JARUNUN R. HONGSRANONT, Vice-President/Treasurer

ARTICLE VI STOCKS

There will be 100 shares of common stock with no par value held by the officers.

ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

OPHAS HONGSRANONT, 9226 Ridge Pine Tr. Orlando, FL 32819

ARTICLE IX INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: OPHAS HONGSRANONT, 9226 Ridge Pine Tr. Orlando, FL 32819, signed as Incorporator has executed these Articles of Incorporation this ____ day of August, 1998.

Signature of the Incorporator

OPHAS HONGSRANONT
typed name of Incorporator



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TARA INTERNATIONAL, INC. 9226 Ridge Pine Tr., Orlando, FL 32819.

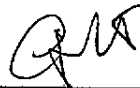
2. The name and address of the registered agent and office is:

OPHAS HONGSRANONT, 9226 Ridge Pine Tr. Orlando, FL 32819.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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.

SIGNATURE: _____

DATE: _____



9/4/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA