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November 10, 1998

Secretary of State  
Division of Corporations  
The George Firestone Bldg.  
409 Gaines Street  
Tallahassee, FL 32399

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-11/12/98--01069--013

\*\*\*\*\*70.00 \*\*\*\*\*70.00


RE: Filing of Articles of Incorporation for  
Thai Koon Sushi Rock, Inc.

Dear Sir/Madam:

Enclosed please find a check payable to the Secretary of State in the amount of \$70.00 for filing of the enclosed Articles for Thai Koon Sushi Rock, Inc. Please enclose a copy of the Articles of Incorporation in the self addressed stamped envelope enclosed.

Very truly yours,

TIMOTHY W. GENSMER, P.A.



Timothy W. Gensmer

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 12 PM 12:39

ARTICLES OF INCORPORATION  
OF  
THAI KOON SUSHI ROCK, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 12 PM 12:39

ARTICLE 1. - NAME

The name of this corporation is THAI KOON SUSHI ROCK, INC..

ARTICLE 2. - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4. - POWERS

This corporation shall have all of the powers enumerated in the Florida General Corporation Act.

ARTICLE 5. - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE 6. - PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall have the preemptive right to purchase upon such price, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the common stock of the corporation as may be issued from

time to time of the corporation which have never previously been sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares held in the treasury of the corporation, and shall be exercised in the respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

ARTICLE 7. - PRINCIPAL OFFICE OR MAILING ADDRESS

The street address of principal office is 2720 Stickney Point Road, Sarasota, Florida 34231 and the mailing address of the corporation is 2720 Stickney Point Road, Sarasota, Florida 34231.

ARTICLE 8. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2720 Stickney Point Road, Sarasota, Florida 34231.

and the name of the initial registered agent of this corporation at that address is Somchai Lim.

ARTICLE 9. - INCORPORATOR

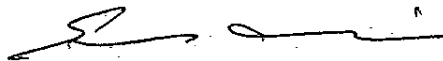
The name and address of the Incorporator IS:

Somchai Lim  
2720 Stickney Point Road  
Sarasota, Florida 34231

ARTICLE 10. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator have executed these Articles of Incorporation on the 10<sup>th</sup> day of November, 1998.



SOMCHAI LIM


STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me, a Notary Public, appeared Somchai Lim known to be the person described as the Incorporators, or who produced Fla. Drivers License as identification, who executed the foregoing Articles of Incorporation, and said person did acknowledge subscribing to the same.

Witness my hand and official seal this 10<sup>th</sup> day of November, 1998.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

 **TIMOTHY W. GENSMER**  
COMMISSION # CC 437721  
EXPIRES FEB 8, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

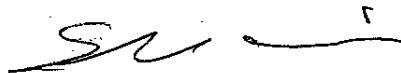
ACCEPTANCE OF APPOINTMENT

AS REGISTERED AGENT FOR

THAI KOON SUSHI ROCK, INC.

Having been named to accept service of process for the above-stated corporation, at the place designated in the corporation's articles of incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 10-10-98



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Registered Agent

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