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FLORIDA PROFIT CORPORATION OR P.A.

MIYURI, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 1999

EMPIRE

SUBJECT: MYURI, INC.
REF: W99000004264

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ARTICLES OF INCORPORATION

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OF

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MIYURI, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is MIYURI, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of operating an Oriental restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, and 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 things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 500 (Five Hundred). Such shares shall be of a single class, and shall have a par value of \$1.00 (One Dollar).

ARTICLE FIVE

The street address of the initial registered office of the corporation is 19800 SW 180 Ave. Lot 26, Miami, FL 33187. and the name of its initial registered agent at such address is Ms. Boonting Nuampatom.

The mailing address of the corporation is 19800 SW 180 Ave. Lot 26 Miami, FL 33187.

prepared by:
Steve Polatnick, Esq., FL Bar #259020
10691 Kendall Dr. #101, Miami, FL 33176; Tel. 305/595-0424

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ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as member of the initial board of directors is:

Ms. Boonting Nuampatom, 19800 SW 180 Ave. Lot 26, Miami, FL 33187

Ms. Arporn Nuampatom, 19800 SW 180 Ave. Lot 26, Miami, FL 33187.

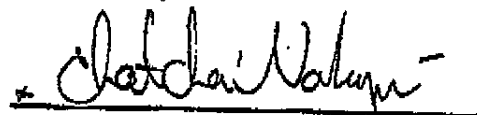
Mr. Chatchai Nakornprai, 19800 SW 180 Ave. Lot 26, Miami, FL 33187.

ARTICLE SEVEN

The name and address of the Incorporator is as follows:

Mr. Chatchai Nakornprai, 19800 SW 180 Ave. Lot 26, Miami, FL 33187.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Miami, Florida this 15th day of February, 1999.


CHATCHAI NAKORNPRAI
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CHATCHAI NAKORNPRAI, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 15th day of February, 1999.

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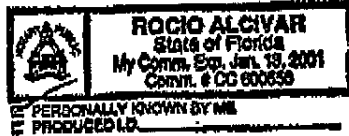
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TALLAHASSEE, FLORIDA

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Rocio Alcaraz
Notary Public
State of Florida

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN named to accept service of process for the above-named corporation, at the place designated in these Articles, I heraby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Boonting Nuampatom
Boonting Nuampatom
Registered Agent

STATE OF FLORIDA
COUNTY OF Miami Dade

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Boonting Nuampatom, known to be and known by me to be the person who executed the foregoing Acceptance by Registered Agent, and she acknowledged before me that she executed that Acceptance.

This 17th day of Feb., 1999



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