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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EDDIE HILLS & SUSHI THAI INC.

FILED
99 MAR 16 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
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99 MAR 16 AM 7:45

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

EDDIE HILLS & SUSHI THAI INC

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

EDDIE HILLS & SUSHI THAI INC

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of this Corporation is five hundred (500) shares of Common Stock, par value \$1.00 per share.

Prepared By: Bruttell Tax Services
209 N.W. 16st
Pompano Beach, Florida 33060

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV

TERMS OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is:

134 N Federal Highway, Hallandale, Fl 33004,
Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The names and street addresses of the initial member of the Board of Directors are:

Sarasern Mongkolsindhu
1801 N.E. 179th Street
North Miami Beach, Fl 33162

Sathit Boonyavairoj
9120 N.W. 192 Terrace
Miami, Fl 33018

Jintana Jinapornphayap
1098 N.E. 183 Street
North Miami Beach, Fl 33179

Nittaya Masintapan
1801 N.E. 179th Street
North Miami Beach, Fl 33162

ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator of the Articles of Incorporation is:

Sarasern Mongkolsindhu
1801 N.E. 179th Street
North Miami Beach, Fl 33162

ARTICLE IX

INITIAL OFFICE AND REGISTERED AGENT

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

Sarasern Mongkolsindhu
1801 N.E. 179th Street
North Miami Beach, Fl 33162

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
15 day of March, 1999.



(SEAL)
Sarasern Mongkolsindhu, Incorporator

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99 MAR 16 AM 7:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION

AS

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 in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

EDDIE HILLS & SUSHI THAI INC

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

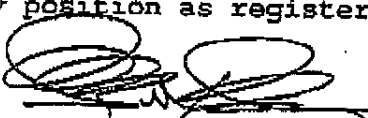
Saraseru Mongkolsindhu

1801 N.E. 179th Street

North Miami Beach, FL 33162

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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.



Saraseru Mongkolsindhu, Registered Agent

March 15, 1999
Date