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M. Tachibana, C.P.A., P.A.
1000 Quayside Terr. #1608
Miami, FL 33138

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****122.50 *****78.75

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
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DIVISION OF CORPORATIONS
99 MAR 31 PM 12:42

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ARTICLES OF INCORPORATION
OF
SIRIWAT 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 this corporation is SIRIWAT FOOD SERVICE, INC. The mailing address of the corporation is 500 #5C Executive Center Drive, West Palm Beach, FL 33401.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 500 #5C Executive Center Drive, West Palm Beach, FL 33401 and the name of the initial registered agent of this corporation at this address is Jirawat Sumonthee.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Jirawat Sumonthee
500 #5C Executive Center Drive
West Palm Beach, FL 33401

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jirawat Sumonthee
500 #5C Executive Center Drive
West Palm Beach, FL 33401

ARTICLE IX - AMENDMENT

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

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on 29 day of March, 1999.



Jirawat Sumonthee, Subscriber

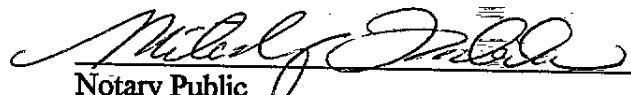
State of Florida)
) ss
County of Dade)

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Jirawat Sumonthee known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this 29 day of March, 1999.



Mitsukazu Tachibana
Commission # CC 759855
Expires August 7, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public
State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is
submitted in compliance with said Act:

That Siriwat Food Service, Inc. desiring to organize under the laws
of the State of Florida with its principal office as indicated in the he Articles of
Incorporation at the city of West Palm Beach, County of Palm Beach, State of Florida,
has named Jirawat Sumonthee located at 500 #5C Executive Center Drive, West Palm
Beach, FL 33401 as its agent to accept service of process within this state.

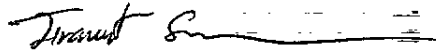


Jirawat Sumonthee, President

29 March, 1999

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping open said
office.



Jirawat Sumonthee, Registered Agent

29 March, 1999

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