

MITCHELL A. SILVER & CO., P.C.
Accountants and Tax Consultants
P.O. BOX 22-3592
HOLLYWOOD, FLORIDA 33022-3592

Mitchell A. Silver, M.S. Taxation
Enrolled to Practice Before the I.R.S.

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P99000070661

July 29, 1999

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
New Filings Section

400002946954--7
-08/02/99--01026--010
****122.50 *****78.75

Re: TASTY THAI CUISINE INC.

Dear Madam,

Enclosed please find our check for \$ 122.50,
Please process this application, for a new Corporation.
Thankyou for your help.

Very truly yours,

Mitchell Silver
Mitchell A. Silver

FILED
99 AUG -2 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 AUG -2 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

**TASTY THAI CUISINE INC.
P.O.BOX 22-3592
HOLLYWOOD, FL 33022-3592**

The undersigned subscribers to these ARTICLES OF INCORPORATION, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be:

TASTY THAI CUISINE INC.

The principal place of business of this corporation shall be:

2648 WILSON ST., HOLLYWOOD, FL 33020-1953

ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV, ADDRESS

The street address of the initial registered office of the corporation shall be: 2648 WILSON ST

HOLLYWOOD, FL. 33020

and the name of the initial registered agent of the corporation at that address is: CHAVENGSAK JARUPAS

ARTICLE V, TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI, PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII, OFFICERS AND DIRECTORS

This corporation shall have 1 officer and 1 director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

CHAVENGSAK JARUPAS

2648 WILSON ST

HOLLYWOOD, FL 33020

ARTICLE VIII, SUBSCRIBER

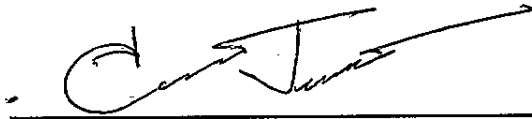
The names and street addresses of the subscribers to these Articles of Incorporation are:

CHAVENGSAK JARUPAS

2648 WILSON ST

HOLLYWOOD, FL 33020

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 29TH of JULY _____, 1999__.



(SEAL)

FILED
99 AUG -2 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

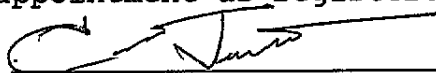
COUNTY OF Broward_____

The foregoing instrument was acknowledged before me this 29TH day of JULY, 1999.


NOTARY PUBLIC  JOAN C. BYRD
MY COMMISSION # CC516286 EXPIRE
December 4, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

My commission expires: 12/4/99

I hereby accept my appointment as registered agent.



REGISTERED AGENT (CHAVENGSAK JARUPAS)