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From: Account Name : BRADY & COKER  
Account Number : 075350000217  
Phone : (954)761-1404  
Fax Number : (954)761-1489

**FLORIDA PROFIT CORPORATION OR P.A.**

**SIAM RIVER TSAI AND JAPANESE, INC.**

Certificate of Status	0
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 30, 1999

BRADY &amp; COKER

SUBJECT: SIAM RIVER TSAI AND JAPANESE, INC.  
REF: W99000027295

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

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ARTICLES OF INCORPORATION  
OF  
SIAM RIVER TSAI AND JAPANESE, INC.

ARTICLE I. NAME: The name of this corporation is SIAM RIVER TSAI AND JAPANESE, INC.

ARTICLE II. DURATION: This corporation shall have perpetual existence.

ARTICLE III. PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK: This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

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 he 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 VI. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 501 Northeast 8th Street, Fort Lauderdale, FL 33304, and the name of the initial registered agent of this corporation at that location is Richard G. Coker, Jr.

ARTICLE VII. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Somkid Punma  
President/Director

2783 Northeast 164th Street  
North Miami Beach, FL 33160

Somkid Punma  
Vice President/Director

2783 Northeast 164th Street  
North Miami Beach, FL 33160

Richard G. Coker, Jr., Esquire  
Florida Bar No. 338842  
Brady & Coker  
501 Northeast 8th Street  
Fort Lauderdale, FL 33304  
Telephone: (954) 761-1404

H99000030257 2

H99000030257 2

Somkid Punma  
Secretary/Director

2783 Northeast 164th Street  
North Miami Beach, FL 33160

Somkid Punma  
Treasurer/Director

2783 Northeast 164th Street  
North Miami Beach, FL 33160

ARTICLE VIII. INCORPORATOR: The name and address of the person signing these Articles is:

Somkid Punma

2783 Northeast 164th Street  
North Miami Beach, FL 33160

ARTICLE IX. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. 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 subscriber has executed these Articles of Incorporation this 29th day of November, 1999.

  
Somkid Punma, Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29th day of November, 1999, by SOMKID PUNMA, who is personally known to me and who did not take an oath.

  
(Signature of Notary Public)  
C.F. JOHNSON  
MY COMMISSION # CG 721824  
EXPIRES: April 18, 2002  
Bonded Thru Notary Public Underwriters

(Print, Type or Stamp Name of Notary Public/Notary Commission No.)

H99000030257 2

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or  
Domicile for the Service of Process Within This State,  
Naming Agent Upon Whom Process May Be Served  
and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091,  
Florida Statutes:

SIAM RIVER TSAI AND JAPANESE, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 2783 Northeast 164th Street, in the City of North Miami Beach, County of Miami-Dade, State of Florida, has named RICHARD G. COKER, JR., located at 501 Northeast 8th Street, in the City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

## OFFICERS:

<u>NAME/TITLE</u>	<u>SPECIFIC ADDRESS</u>
Somkid Punma President/Director	2783 Northeast 164th Street North Miami Beach, FL 33160
Somkid Punma Vice President/Director	2783 Northeast 164th Street North Miami Beach, FL 33160
Somkid Punma Secretary/Director	2783 Northeast 164th Street North Miami Beach, FL 33160
Somkid Punma Treasurer/Director	2783 Northeast 164th Street North Miami Beach, FL 33160

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3

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TALLAHASSEE, FLORIDA

DIRECTORS

Somkid Punma

SPECIFIC ADDRESS

2783 Northeast 164th Street  
North Miami Beach, FL 33160

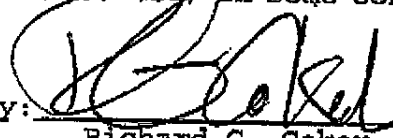
By:

  
Somkid Punma  
(corporate director)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during the prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

By:

  
Richard G. Coker, Jr.  
(Resident Agent)