

**Electronic Articles of Incorporation
For**

P08000026655
FILED
March 13, 2008
Sec. Of State
sprather

BASIL THAI & SUSHI, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BASIL THAI & SUSHI, INC

Article II

The principal place of business address:

1004 HENDRICKS AVENUE
JACKSONVILLE, FL. US 32207

The mailing address of the corporation is:

945 HYANNIS PORT DR
JACKSONVILLE, FL. FL 3225

Article III

The purpose for which this corporation is organized is:

RESTAURANT, CATERING, RETAIL

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

The name and Florida street address of the registered agent is:

VIENGKHONG THEPSOUVANH
945 HYANNIS PORT DR
JACKSONVILLE, FL. 32225

I certify that I am familiar with and accept the responsibilities of registered agent.

P08000026655
FILED
March 13, 2008
Sec. Of State
sprather

Registered Agent Signature: VIENGKHONG THEPSOUVANH

Article VI

The name and address of the incorporator is:

VIENGKHONG THEPSOUVANH
945 HYANNIS PORT DR

JACKSONVILLE, FL 32225

Incorporator Signature: VIENGKHONG THEPSOUVANH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
VIENGKHONG THEPSOUVANH
945 HYANNIS PORT DR
JACKSONVILLE, FL. 32225 US

Title: VP
VETH CHANTHAPHASOUK
945 HYANNIS PORT DR
JACKSONVILLE, FL. 32225 FL

Title: VP
TOM SENGKHAMYONG
945 HYANNIS PORT DR
JACKSONVILLE, FL. 32225 US

Title: SEC
VIENGKHONG THEPSOUVANH
945 HYANNIS PORT DR
JACKSONVILLE, FL. 32225 US

Article VIII

The effective date for this corporation shall be:

03/13/2008