

**Electronic Articles of Incorporation
For**

P08000107773
FILED
December 11, 2008
Sec. Of State
cgolden

5 STAR THAI DINING 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:
5 STAR THAI DINING INC.

Article II

The principal place of business address:
3635 W. KENNEDY BLVD
TAMPA, FL. 33609

The mailing address of the corporation is:
3635 W. KENNEDY BLVD
TAMPA, FL. 33609

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
WILLIAM R KEGLEY JR.
6601 HONEY BEAR CT.
TAMPA, FL. 33625

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

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Registered Agent Signature: WILLIAM R. KEGLEY, JR.

Article VI

The name and address of the incorporator is:

WILLIAM R. KEGLEY, JR.
6601 HONEY BEAR CT.

TAMPA, FL 33625

Incorporator Signature: WILLIAM R. KEGLEY, JR.

Article VII

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

Title: P
WILLIAM R KEGLEY JR.
6601 HONEY BEAR CT.
TAMPA, FL. 33625

Title: VP
CHALERMSEE KEGLEY
6601 HONEY BEAR CT
TAMPA, FL. 33625

Article VIII

The effective date for this corporation shall be:

12/11/2008