

**Electronic Articles of Incorporation
For**

P12000073414
FILED
August 27, 2012
Sec. Of State
jshivers

THAI BAY FOOD SERVICE, 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:

THAI BAY FOOD SERVICE, INC.

Article II

The principal place of business address:

1000 OKEECHOBEE RD.
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

1000 OKEECHOBEE RD.
WEST PALM BEACH, FL. US 33401

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:

10

Article V

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

KOMSAN THONGCHUA
624 ROCKLAND DR
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: KOMSAN THONGCHUA

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Article VI

The name and address of the incorporator is:

LACEY FUELL
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: LACEY FUELL, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, T
KOMSAN THONGCHUA
1000 OKEECHOBEE RD.
WEST PALM BEACH, FL. 33401 US

Title: S, D
KOMSAN THONGCHUA
1000 OKEECHOBEE RD.
WEST PALM BEACH, FL. 33401 US