

**Electronic Articles of Incorporation
For**

**P03000011244
FILED
January 30, 2003
Sec. Of State**

MY THAI, 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:

MY THAI, INC.

Article II

The principal place of business address:

9234 RIDGE PINE TRAIL
ORLANDO, FL. US 32819

The mailing address of the corporation is:

9234 RIDGE PINE TRAIL
ORLANDO, FL. US 32819

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:

10,000

Article V

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

TIMOTHY J MARTSCHING
9234 RIDGE PINE TRAIL
ORLANDO, FL. 32819

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

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Registered Agent Signature: TIMOTHY J. MARTSCHING

Article VI

The name and address of the incorporator is:

TIMOTHY J. MARTSCHING
9234 RIDGE PINE TRAIL
ORLANDO, FLORIDA 32819

Incorporator Signature: TIMOTHY J. MARTSCHING