

**Electronic Articles of Incorporation
For**

**P03000151672
FILED
December 15, 2003
Sec. Of State**

THAI THANI MIAMI, 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 THANI MIAMI, INC.

Article II

The principal place of business address:
14331 SPORTS CLUB WAY
ORLANDO, FL. US 32837

The mailing address of the corporation is:
14331 SPORTS CLUB WAY
ORLANDO, FL. US 32837

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 @ \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
RUNGCHAVAL SUKITJAVANICH
14331 SPORTS CLUB WAY
ORLANDO, FL. 32837

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

P03000151672
FILED
December 15, 2003
Sec. Of State

Registered Agent Signature: RUNGCHAVAL SUKITJAVANICH

Article VI

The name and address of the incorporator is:

RUNGCHAVAL SUKITJAVANICH
14331 SPORTS CLUB WAY
ORLANDO, FL 32837

Incorporator Signature: RUNGCHAVAL SUKITJAVANICH

Article VII

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

Title: P
RUNGCHAVAL SUKITJAVANICH
14331 SPORTS CLUB WAY
ORLANDO, FL. 32837 US

Title: VP
AROONTIDA SUKITJAVANICH
14331 SPORTS CLUB WAY
ORLANDO, FL. 32837 US

Title: CEO
CHACHAVAL SUKITJAVANICH
14331 SPORTS CLUB WAY
ORLANDO, FL. 32837 US

Title: DIR
RACHADCHADA CHARUNAGA
14331 SPORTS CLUB WAY
ORLANDO, FL. 32837

Title: DIR
PILAILUK THONGTAN
14331 SPORTS CLUB WAY
ORLANDO, FL. 32837

Title: DIR
CHAIYA RITTIRONG
14331 SPORTS CLUB WAY
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

12/15/2003