

**Electronic Articles of Incorporation
For**

**P04000009210
FILED
January 12, 2004
Sec. Of State**

SOONG 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:

SOONG THAI, INC.

Article II

The principal place of business address:

4714 54TH AVE N
ST PETERSBURG, FL. US 33714

The mailing address of the corporation is:

PO BOX 20236
ST PETERSBURG, FL. US 33742

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:

2000

Article V

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

TARA HETZEL
9100 9TH ST N #403
ST PETERSBURG, FL. 33702

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

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Registered Agent Signature: TARA HETZEL

Article VI

The name and address of the incorporator is:

TARA HETZEL
9100 9TH ST N #403
ST PETERSBURG, FL 33702

Incorporator Signature: TARA HETZEL

Article VII

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

Title: P
JAMES PHANPHILATHIP
4714 57TH AVE N
ST PETERSBURG, FL. 33714 US

Title: VP
CHADAPORN TEPWONG
4714 54TH AVE N
ST PETERSBURG, FL. 33714 US

Article VIII

The effective date for this corporation shall be:

01/12/2004