

**Electronic Articles of Incorporation
For**

**P04000017555
FILED
January 26, 2004
Sec. Of State**

TALAY 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:

TALAY THAI, INC.

Article II

The principal place of business address:

17723 GULF BOULEVARD
REDINGTON SHORES, FL. 33708

The mailing address of the corporation is:

17723 GULF BOULEVARD
REDINGTON SHORES, FL. 33708

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:

100

Article V

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

SUKUNYA SAECHIA
305 SPRING CREEK AVENUE
BRANDON, FL. 33510

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

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Registered Agent Signature: SUKUNYA SAECHIA

Article VI

The name and address of the incorporator is:

SUKUNYA SAECHIA
17723 GULF BOULEVARD
REDINGTON SHORES, FL 33708

Incorporator Signature: SUKUNYA SAECHIA

Article VII

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

Title: P
SUKUNYA SAECHIA
305 SPRING CREEK AVENUE
BRANDON, FL. 33510

Article VIII

The effective date for this corporation shall be:

02/01/2004