

**Electronic Articles of Incorporation  
For**

**P04000025292  
FILED  
February 04, 2004  
Sec. Of State**

LANNA 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:

LANNA THAI, INC.

**Article II**

The principal place of business address:

8300 BAY PINES BLVD.  
ST PETERSBURG, FL. US 33709

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:

1000

**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  
THAWIL PUDSONE  
3236 GLEN RIDGE CT  
PALM HARBOR, FL. 34685 US

Title: VP  
SOMJIT TEPWONG  
3236 GLEN RIDGE CT  
PALM HARBOR, FL. 34685 US

### **Article VIII**

The effective date for this corporation shall be:

02/04/2004