

**Electronic Articles of Incorporation
For**

P04000036396
FILED
February 26, 2004
Sec. Of State

THAI THANI CLEARWATER, 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 CLEARWATER, INC.

Article II

The principal place of business address:

25778 US HIGHWAY 19 NORTH
CLEARWATER, FL. 33763

The mailing address of the corporation is:

14331 SPORTS CLUB WAY
ORLANDO, FL. 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 AT PAR VALUE \$1.00

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.

**P04000036396
FILED
February 26, 2004
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: D
SIRILUK SANGARUNGSRISAKUL
14331 SPORTS CLUB WAY
ORLANDO, FL. 32837 US

Title: D
WASANA HOSAKUL
14331 SPORTS CLUB WAY
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

02/26/2004