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(Requestor's Name)		
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PICK-UP WAIT MAIL		
THE WALL		
(Business Entity Name)		
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BECRETARY OF STATE
LLANASSEE, FLORIDA

LLANASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Walk-In

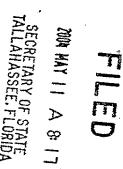
Thai Basil Too, Inc.	
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert, Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
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Signature	Vehicle Search
	Driving Record
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Courier

#### ARTICLES OF INCORPORATION

OF

THAI BASIL TOO, INC.



The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this corporation shall be:

THAI BASIL TOO, INC.

The principal place of business is:

2616 Tamiami Trail North Naples, FL 34103

#### ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

### ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue seventy five hundred (7,500) shares of one class, \$1.00 par value common stock.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Phetphouva Komphonphakdy 2616 Tamiami Trail North Naples, Florida 34103

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial Directors and Officers of this corporation is:

#### **DIRECTORS**

Phetphouva Komphonphakdy 2616 Tamiami Trail North Naples, FL 34103

Vann Luangamath 2616 Tamiami Trail North Naples, FL 34103

#### **OFFICERS**

President:

Phetphouva Komphonphakdy

Vice President:

Vann Luangamath

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation, as incorporator is:

Phetphouva Komphonphakdy 2616 Tamiami Trail North Naples, FL 34103

IN WITNESS WHEREOF, I have subscribed my name this 7th day of May, 2004.

PHETPHOUVA KOMPHONPHAKDY, Incorporator

## STATE OF FLORIDA COUNTY OF COLLIER

On this 7th day of May, 2004, before me, a Notary Public, the undersigned officer, personally appeared Phetphouva Komphonphakdy to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein. He is personally known to me.

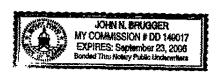
IN WITNESS WHEREOF, I hereby set my hand and official seal.

Notary Public

Printed Name

My Commission Expires:

(SEAL)



#### APPOINTMENT OF RESIDENT AGENT

#### STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

THAI BASIL TOO, INC., a corporation under the laws of the State of Florida, with its principal office at 2616 Tamiami Trail North, Naples, FL 34103, named Phetphouva Komphonphakdy, 2616 Tamiami Trail North, Naples, FL 34103 as its resident agent to accept service of process within this State.

DATED:

May 7, 2004

#### ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

PHETPHOUVA KOMPHONPHAKDY

