

**Electronic Articles of Incorporation
For**

P04000171066
FILED
December 22, 2004
Sec. Of State
bmcknight

A TASTE OF THAILAND 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:

A TASTE OF THAILAND INC

Article II

The principal place of business address:

3025 PEEL AVENUE
ORLANDO, FL. US 32806

The mailing address of the corporation is:

3025 PEEL AVENUE
ORLANDO, FL. US 32806

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:

BRUCE WATERS
3025 PEEL AVENUE
ORLANDO, FL. 32806

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

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Registered Agent Signature: BRUCE WATERS

Article VI

The name and address of the incorporator is:

BRUCE WATERS
3025 PEEL AVENUE
ORLANDO FL 32806

Incorporator Signature: BRUCE WATERS

Article VII

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

Title: P
CHIDPRAE WATERS
3025 PEEL AVENUE
ORLANDO, FL. 32806 US

Title: VP
BRUCE WATERS
3025 PEEL AVENUE
ORLANDO, FL. 32806 US

Title: S
BRUCE WATERS
3025 PEEL AVENUE
ORLANDO, FL. 32806 US

Title: T
CHIDPRAE WATERS
3025 PEEL AVENUE
ORLANDO, FL. 32806 US

Article VIII

The effective date for this corporation shall be:

12/22/2004