

**Electronic Articles of Incorporation
For**

P05000001096
FILED
January 04, 2005
Sec. Of State
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ROUEN THAI RESTAURANT, 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:

ROUEN THAI RESTAURANT, INC.

Article II

The principal place of business address:

9020 BAYWOOD PARK DR
LARGO, FL. US 33777

The mailing address of the corporation is:

9020 BAYWOOD PARK DR
LARGO, FL. US 33777

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 L HETZEL
35246 US HWY 19 N #311
PALM HARBOR, FL. 34684

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
35246 US HWY 19 N #311
PALM HARBOR, FL 34684

Incorporator Signature: TARA HETZEL

Article VII

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

Title: P
SOMJIT TEPWONG
9020 BAYWOOD PARK DR
LARGO, FL. 33777 US

Title: S/T
THAWIL PUDSONE
9020 BAYWOOD PARK DR
LARGO, FL. 33777 US

Article VIII

The effective date for this corporation shall be:

01/04/2005