Electronic Articles of Incorporation For

P05000018911 FILED February 04, 2005 Sec. Of State wcunningham

BANGKOK THAI CUISINE 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:

BANGKOK THAI CUISINE RESTAURANT, INC.

Article II

The principal place of business address:

260 DOUGLAS AVE. ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

260 DOUGLAS AVE. ALTAMONTE SPRINGS, FL. US 32714

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: 10,000

Article V

The name and Florida street address of the registered agent is:

THAI VI TRINH 260 DOUGLAS AVE. ALTAMONTE SPRINGS, FL. 32714 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THAI VI TRINH

Article VI

The name and address of the incorporator is:

THAI VI TRINH 260 DOUGLAS AVE. ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: THAI VI TRINH

Article VII

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

Title: VP THAI VI TRINH 260 DOUGLAS AVE. ALTAMONTE SPRINGS, FL. 32714 US

Title: P
DAO QUYNH TRINH
260 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL. 32714 US

Title: S LUAT NGUYEN 260 DOUGLAS AVE. ALTAMONTE SPRINGS, FL. 32714 US P05000018911 FILED February 04, 2005 Sec. Of State wcunningham