Electronic Articles of Incorporation For

P05000032938 FILED March 02, 2005 Sec. Of State clewis

BANGKOK BISTRO THAI, 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 BISTRO THAI, INC.

Article II

The principal place of business address:

1231 S.W. 1ST AVE. APT #A BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1231 S.W. 1ST AVE. APT #A BOCA RATON, FL. US 33432

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:

TOSPORN PONGPAISAL 1231 S.W. 1ST AVE. APT #A BOCA RATON, FL. 33432 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TOSPORN PONGPAISAL

Article VI

The name and address of the incorporator is:

SHEILAH KING 5348 VEGAS DRIVE LAS VEGAS, NEVADA 89108

Incorporator Signature: SHEILAH KING

Article VII

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

Title: P TOSPORN PONGPAISAL 1231 S.W. 1ST AVE., APT #A BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

02/28/2005