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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	PHILTHAI CORP.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	i a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	OPY REQUIRED
			
FROM: N	ESTOR B. TINIO		
	Name	(Printed or typed)	
	1949 SW VICTOR LANE		
Address			
	PORT ST. LUCIE, FL 34984		
	City,	State & Zip	
	401-474-7522		
	Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PHILTHAI CORP.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1949 SW VICTOR LANE, PORT ST. LUCIE, FL 34984

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPERATE A RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

NESTOR B. TINIO, 1949 SW VICTOR LANE, PORT ST. LUCIE, FL 34984 - PRESIDENT, TREASURER & DIRECTOR

NHEM M. TINIO, 1949 SW VICTOR LANE, PORT ST. LUCIE, FL 34984 - VICE PRESIDENT, SECRETARY & DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NESTOR B. TINIO, 1949 SW VICTOR LANE, PORT ST. LUCIE, FL 34984

ARTICLE VII __INCORPORATOR

The <u>name and address</u> of the Incorporator is:

NESTOR B. TINIO, 1949 SW VICTOR LANE, PORT ST. LUCIE, FL 34984

**************************************	**************************************
/ redin	2/27/06
Signature/Registered Agent	Date
1/ Jui	2/27/06
Signature/Incorporator	Date