

**Electronic Articles of Incorporation  
For**

P06000036813  
FILED  
March 14, 2006  
Sec. Of State  
dcushing

MAI TAI 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:

MAI TAI INC.

**Article II**

The principal place of business address:

545 DELANEY AVENUE  
SUITE 7  
ORLANDO, FL. US 32801

The mailing address of the corporation is:

545 DELANEY AVENUE  
SUITE 7  
ORLANDO, FL. US 32801

**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:

100

**Article V**

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

URBAN & THIER, P.A.  
545 DELANEY AVENUE  
SUITE 7  
ORLANDO, FL. 32801

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

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Registered Agent Signature: C. THIER

### **Article VI**

The name and address of the incorporator is:

CARL C. THIER  
545 DELANEY AVENUE  
SUITE 7  
ORLANDO FL 32801

Incorporator Signature: C. THIER

### **Article VII**

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

Title: P  
CARL C THIER  
545 DELANEY AVENUE, SUITE 7  
ORLANDO, FL. 32801 US

Title: VP  
ERIC V SCHWALBACH  
545 DELANEY AVENUE SUITE 7  
ORLANDO, FL. 32801 US