

**Electronic Articles of Incorporation
For**

P06000089341
FILED
July 05, 2006
Sec. Of State
thampton

THAI GLOBAL DISTRIBUTORS 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:

THAI GLOBAL DISTRIBUTORS INC.

Article II

The principal place of business address:

18406 WAYNE RD
ODESSA, FL. US 33556

The mailing address of the corporation is:

18406 WAYNE RD
ODESSA, FL. US 33556

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:

1000000

Article V

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

ROBERT A BEVERLY
18406 WAYNE RD
ODESSA, FL. 33556

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

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Registered Agent Signature: ROBERT A. BEVERLY

Article VI

The name and address of the incorporator is:

ROBERT A. BEVERLY
18406 WAYNE RD

ODESSA, FL 33556

Incorporator Signature: ROBERT A. BEVERLY

Article VII

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

Title: VP
SURACHON GUNVIJIT
22 SOI SAMAKKEE 49 SAMAKKEE RD.
NONTABURI, TH. 11000 TH

Title: P
VICHIANIN YUDTHAPHON
396/20 JARUNSANIDWONG 32 RD.
BANGKOK-NOI, BANGKOK, TH. 10700 TH

Title: CEO
ROBERT A BEVERLY
18406 WAYNE RD
ODESSA, FL. 33556 US

Title: CFO
CHUTIMON RATANAPEANCHAI
18406 WAYNE RD
ODESSA, FL. 33556 US