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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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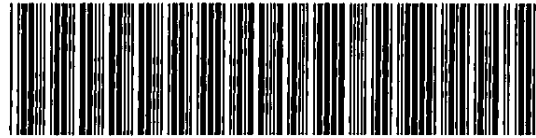
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 JUL 10 AM 7:41

07/10/06--01036--017 **78.75

COVER LETTER

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

SUBJECT: Thai Paradise, inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and 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 COPY REQUIRED

FROM: SUKANYA BOONKEIAN
Name (Printed or typed)

1140 MOLAKI DR.
Address

Merritt Island, FL 32953
City, State & Zip

321-4537205
Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 JUL 10 AM 7:41

ARTICLES OF INCORPORATION
OF

Thai Paradise, Inc.

ARTICLE I. NAME

The name of this corporation is Thai Paradise, Inc.

ARTICLE II. DURATION

The period of duration of this corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 7500 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The mailing address and street address of the initial registered office of this corporation is 1140 Molaki Drive, Merritt Island, Florida 32953 and the initial principal office of this corporation is 1140 Molaki Drive, Merritt Island, Florida 32953. The name of the initial registered agent at such address is: Sukanya Boonkeian.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of Directors may be either increased or diminished from time to time as provided by the Bylaws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Sukanya Boonkeian, 1140 Molaki Drive, Merritt Island, Florida 32953

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Sukanya Boonkeian, 1140 Molaki Drive, Merritt Island, Florida 32953

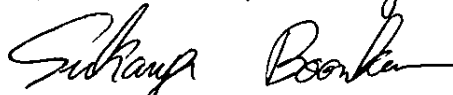
ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer of Director or former officer or Director to the full extent permitted by law.

ARTICLE IX. BYLAWS

The powers to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Cocoa Beach, Florida, on this 7 day of July, 2006.

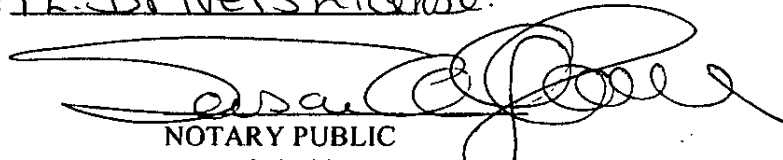

Sukanya Boonkeian

STATE OF FLORIDA
COUNTY OF BREVARD

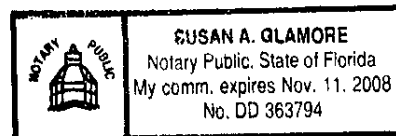
BEFORE ME, the undersigned authority, this day personally appeared Sukanya Boonkeian, to me well known to be the person described in the foregoing Articles of Incorporation, and she did freely and voluntarily acknowledge before me, according to law, that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Cocoa Beach, Florida, on this 7th day of July, 2006.

Identification provided: FL Drivers License.

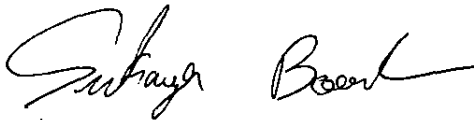

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent of Thai Paradise, Inc. with the registered office at 1140 Molaki Drive, Merritt Island, Florida 32953, hereby consents to and accepts said designation.



SUKANYA BOONKEIAN

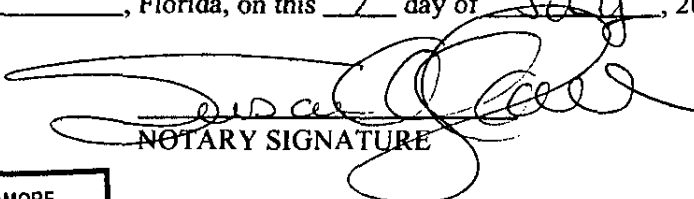
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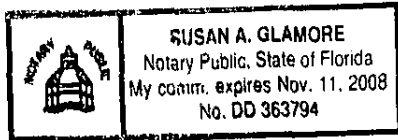
STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared SUKANYA BOONKEIAN, who is personally known to me or has produced FL Drivers license - as identification, and who is well known to me to be the person described in and who executed the foregoing Acceptance of Registered Agent, and she did freely and voluntarily acknowledge before me according to law, that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Cocoa Beach, Florida, on this 7th day of July, 2006.

Notary Stamp Seal:


NOTARY SIGNATURE



NOTARY PRINTED NAME