

**Electronic Articles of Incorporation
For**

P06000117136
FILED
September 12, 2006
Sec. Of State
jshivers

TALAY THAI & JAPANESE, 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:

TALAY THAI & JAPANESE, INC.

Article II

The principal place of business address:

2233 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

2233 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL. US 33062

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:

KANITTA KRACHACHANG
630 NORTH CRESCENT DRIVE
LAKE PARK, FL. 33403

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

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Registered Agent Signature: KANITTA KRACHACHANG

Article VI

The name and address of the incorporator is:

KANITTA KRACHACHANG
630 NORTH CRESCENT DRIVE

LAKE PARK, FL 33403

Incorporator Signature: KANITTA KRACHACHANG

Article VII

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

Title: PD
KANITTA KRACHACHANG
630 NORTH CRESCENT DRIVE
LAKE PARK, FL. 33403 US

Title: VPD
PHANLY THOTSAKANH
60 BANYAN ROAD
RIVIERA BEACH, FL. 33404 US

Title: D
VITHAYA KRACHACHANG
630 NORTH CRESCENT DRIVE
LAKE PARK, FL. 33403 US