

**Electronic Articles of Incorporation  
For**

P07000050108  
FILED  
April 24, 2007  
Sec. Of State  
sprather

NIPPONTHAI, 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:

NIPPONTHAI, INC

**Article II**

The principal place of business address:

6250 LANTANA ROAD  
STE 26  
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

990 ALEXIA STREET  
MELBOURNE, FL. 32935

**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:

RUANGURAI UDOMSATAYA  
990 ALEXIA STREET  
MELBOURNE, FL. 32935

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

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Registered Agent Signature: RUANGURAI UDOMSATAYA

### **Article VI**

The name and address of the incorporator is:

RUANGURAI UDOMSATAYA  
990 ALEXIA STREET

MELBOURNE, FL 32935

Incorporator Signature: RUANGURAI UDOMSATAYA

### **Article VII**

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

Title: P  
RUANGURAI UDOMSATAYA  
990 ALEXIA STREET  
MELBOURNE, FL. 32935

Title: VP  
DANIEL P LUCE  
600 TRACE DR # 205  
BUFFALO GROVE, IL. 60089

### **Article VIII**

The effective date for this corporation shall be:

04/24/2007