

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

APRIL 23, 2007

THAI TERIYAKI INC
6571 102ed AVE NO
PINELLAS PARK FL 33782

Enclosed are an original and one (1) copy of the articles of incorporation and a check in the amount of SEVENTY DOLLARS (\$70.00) for the above name corporations filing fees.

Please send any and all mail to the following address.

COAST BUSINESS SERVICE
6437 CENTRAL AVE
ST. PETERSBURG, FL 33710



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2007

COAST BUSINESS SERVICE
6437 CENTRAL AVE
ST PETERSBURG, FL 33710

SUBJECT: THAI TERIYAKI INC
Ref. Number: W07000020611

We have received your document for THAI TERIYAKI INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 907A00029027

FILED

ARTICLE I

2007 MAY -7 A 8:46

**ARTICLES OF INCORPORATION
OF
THAI TERIYAKI INC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporaters of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE II

The name and address of the corporation is:

THAI TERIYAKI INC
6571 102ed AVE NO
PINELLAS PARK, FL 33782

This corporation may, and is authorized, to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having par value of one dollar and no cents (\$1.00) per share, with this consideration to be paid for each share to be in money, property or services as may be fixed by the Board of Directors.

ARTICLE IV

The period of duration of the corporation is perpetual.

ARTICLE V

The name and address in this state of the corporation's initial agent for service of process is:

KHIMYHONG KHOUNTHAVILAY
6381 103rd AVE NO
PINELLAS PARK FL 33782

ARTICLE VI

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require payment of meetings of the Directors. Nothing in this article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefore.

ARTICLE VII

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

KHIMYHONG KHOUNTHAVILAY
6381 103rd AVE NO.
PINELLAS PARK FL 33782

ARTICLE VIII

The name and address of the incorporator signing this article is:

KHIMYHONG KHOUNTHAVILAY
6381 103rd AVE NO
PINELLAS PARK FL 33782

ARTICLE IX

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for the By-Laws of this Corporation.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them at the Stockholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The power to adopt, alter, amend, or repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

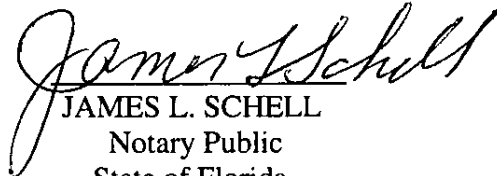
IN WITNESS WHEREOF, THE UNDERSIGNED does set his hand and acknowledge and filed the foregoing Articles of Incorporation under the laws of the state of Florida this 23rd day of APRIL, 2007.

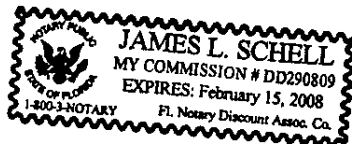
COUNTY OF PINELLAS


KHIMYHONG KHOUNTHAVILAY

Before me, the undersigned authority, personally appeared KHIMYHONG KHOUNTHAVILAY, to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this 23rd day of APRIL, 2007....

My commission expires:


JAMES L. SCHELL
Notary Public
State of Florida



FILED

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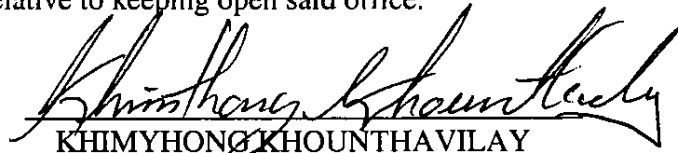
CERTIFICATE DESIGNATING REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN THE STATE

Pursuant to Chapter 48, Florida Statutes, the following is submitted in compliance with said act:

THAI TERIYAKI INC desiring to organize as a corporation under the laws of the State of Florida with its principal office located at 6571 102nd AVE N. PINELLAS PARK FL 33782 named KHIMYHONG KHOUNTHAVILAY, located at 6381 103rd AVE N. PINELLAS PARK FL 33780 As its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



KHIMYHONG KHOUNTHAVILAY

Registered Agent

DATE: APRIL 23rd, 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2007

COAST BUSINESS SERVICE
6437 CENTRAL AVE
ST PETERSBURG, FL 33710

The Articles of Incorporation for THAI TERIYAKI INC were filed on May 7, 2007 and assigned document number P07000054404. Please refer to this number whenever corresponding with this office regarding the above corporation.

PLEASE NOTE: Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

A corporation annual report must be filed with this office between January 1 and May 1 of each year beginning with the calendar year following the year of the filing/effective date noted above and each year thereafter. Failure to file the annual report on time may result in administrative dissolution of your corporation.

A federal employer identification (FEI) number must be shown on the annual report form prior to its filing with this office. Contact the Internal Revenue Service to insure that you receive the FEI number in time to file the annual report. To obtain a FEI number, contact the IRS at 1-800-829-3676 and request form SS-4 or by going to their website at www.irs.ustreas.gov.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Should you have any questions regarding corporations, please contact this office at the address given below.

Dale White, Document Specialist
New Filing Section

Letter Number: 207A00031984

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
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OF
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PINELLAS PARK FL 33782

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KHIMYHONG KHOUNTHAVILAY
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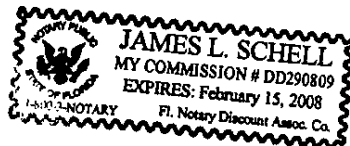
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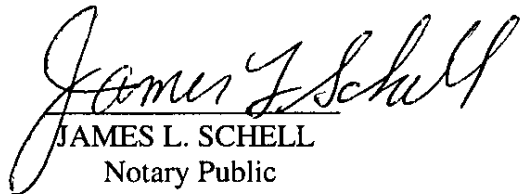
COUNTY OF PINELLAS


KHIMYHONG KHOUNTHAVILAY

Before me, the undersigned authority, personally appeared KHIMYHONG KHOUNTHAVILAY, to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this 23rd day of APRIL, 2007....

My commission expires:




JAMES L. SCHELL
Notary Public
State of Florida

FILED

2007 MAY -7 A 8:46

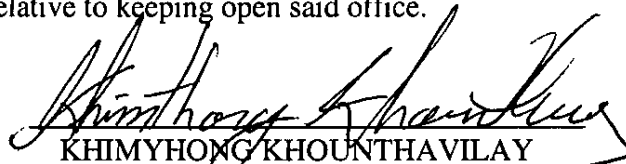
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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KHIMYHONG KHOUNTHAVILAY

Registered Agent

DATE: APRIL 23rd, 2007