

**Electronic Articles of Incorporation  
For**

P07000056978  
FILED  
May 11, 2007  
Sec. Of State  
wcunningham

LANNA THAI CUISINE, 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:

LANNA THAI CUISINE, INC.

**Article II**

The principal place of business address:

474260 SR 200 EAST  
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

474260 SR 200 EAST  
FERNANDINA BEACH, FL. 32034

**Article III**

The purpose for which this corporation is organized is:

TO OPERATE A RESTAURANT

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

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

SUPHALAK CHANTHIMA  
474260 SR 200 EAST  
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: SUPHALAK CHANTHIMA

### **Article VI**

The name and address of the incorporator is:

SUPHALAK CHANTHIMA  
474260 SR 200 EAST

FERNANDINA BEACH, FL 32034

Incorporator Signature: SUPHALAK CHANTHIMA

### **Article VII**

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

Title: P  
SUPHALAK CHANTHIMA  
474260 SR 200 EAST  
FERNANDINA BEACH, FL. 32034 US

Title: VP  
JAT THONGJIN  
474260 SR 200 EAST  
FERNANDINA BEACH, FL. 32034 US

### **Article VIII**

The effective date for this corporation shall be:

05/11/2007