

**Electronic Articles of Incorporation
For**

P07000073564
FILED
June 25, 2007
Sec. Of State
ksaly

THAI GARDEN RESTAURANT, 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:

THAI GARDEN RESTAURANT, INC.

Article II

The principal place of business address:

761 BAYWAY BLVD
CLEARWATER BEACH, FL. US 33767

The mailing address of the corporation is:

761 BAYWAY BLVD
CLEARWATER BEACH, FL. US 33767

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:

1000

Article V

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

BRIAN THOMPSON
761 BAYWAY BLVD.
CLEARWATER BEACH, FL. 33767

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

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Registered Agent Signature: BRIAN THOMPSON

Article VI

The name and address of the incorporator is:

BRIAN THOMPSON
761 BAYWAY BLVD

CLEARWATER BEACH, FL 33767

Incorporator Signature: BRIAN THOMPSON

Article VII

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

Title: P
BRIAN THOMPSON
761 BAYWAY BLVD
CLEARWATER BEACH, FL. 33767 US