

**Electronic Articles of Incorporation
For**

P07000121776
FILED
November 07, 2007
Sec. Of State
rdunlap

NAPIN THAI 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:

NAPIN THAI RESTAURANT INC

Article II

The principal place of business address:

2410 JAMES L REDMAN PKWY
PLANT CITY, FL. US 33563

The mailing address of the corporation is:

2410 JAMES L REDMAN PKWY
PLANT CITY, FL. US 33563

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:

TRETORN PUGKHEM
3425 SILVER MEADOW WAY
WALDEN LAKE GOLF CLUB
PLANT CITY, FL. 33566

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

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Registered Agent Signature: TRETORN PUGKHEM

Article VI

The name and address of the incorporator is:

TRETORN PUGKHEM
3425 SILVER MEADOW WAY
WALDEN LAKE GOLF CLUB
PLANT CITY, FL 33566

Incorporator Signature: TRETORN PUGKHEM

Article VII

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

Title: P
TRETORN PUGKHEM
3425 SILVER MEADOW WAY
PLANT CITY, FL. 33566 US

Title: SEC
TRETORN PUGKHEM
3425 SILVER MEADOW WAY
PLANT CITY, FL. 33566 US

Title: TREA
TRETORN PUGKHEM
3425 SILVER MEADOW WAY
PLANT CITY, FL. 33566 US

Article VIII

The effective date for this corporation shall be:

11/07/2007