

**Electronic Articles of Incorporation
For**

P08000024264
FILED
March 06, 2008
Sec. Of State
jshivers

ABC THAI FOOD, 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:

ABC THAI FOOD, INC.

Article II

The principal place of business address:

4381 N UNIVERSITY DRIVE
SUNRISE, FL. US 33351

The mailing address of the corporation is:

4381 N UNIVERSITY DRIVE
SUNRISE, FL. US 33351

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS THAT INCLUDES OPERATING A
RESTAURANT.

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:

LAW OFFICE OF TAMI' A. PHILLIPS, P.A.
4801 S UNIVERSITY DRIVE
102
DAVIE, FL, FL. 33328

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

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Registered Agent Signature: TAMT A. PHILLIPS, ESQUIRE

Article VI

The name and address of the incorporator is:

WAIYAWUT YOOSAENG
4381 N UNIVERSITY DRIVE

SUNRSIE, FL 33351

Incorporator Signature: WAIYAWUT YOOSAENG

Article VII

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

Title: P,VP
WAIYAWUT YOOSAENG
4381 N UNIVERSITY DRIVE
SUNRISE, FL. 33351 US

Title: T,S
MALII YOOSAENG
4381 N UNIVERSITY DRIVE
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

03/07/2008