

**Electronic Articles of Incorporation
For**

P08000067496
FILED
July 16, 2008
Sec. Of State
dwhite

PLOY 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:

PLOY THAI RESTAURANT, INC.

Article II

The principal place of business address:

1941 W. BRANDON BLVD.
BRANDON, FL. 33511

The mailing address of the corporation is:

1941 W. BRANDON BLVD.
BRANDON, FL. 33511

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:

TARA STILL
634 GREEN VALLEY RD
PALM HARBOR, FL. 34683

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

P08000067496
FILED
July 16, 2008
Sec. Of State
dwhite

Registered Agent Signature: TARA STILL

Article VI

The name and address of the incorporator is:

TARA STILL
PO BOX 1034

PALM HARBOR, FL 34682

Incorporator Signature: TARA STILL

Article VII

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

Title: PV
PITSAMAI SAECHIA
1941 W BRANDON BLVD
BRANDON, FL. 33511

Title: ST
SURRITIRONG SAECHIA
1941 W BRANDON BLVD
BRANDON, FL. 33511

Article VIII

The effective date for this corporation shall be:

07/15/2008