

**Electronic Articles of Incorporation
For**

P09000033966
FILED
April 16, 2009
Sec. Of State
jshivers

SILA THAI, 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:

SILA THAI, INC.

Article II

The principal place of business address:

3828 49TH STREET NORTH
ST.PETERSBURG, FL. US 33709

The mailing address of the corporation is:

3828 49TH STREET NORTH
ST.PETERSBURG, FL. US 33709

Article III

The purpose for which this corporation is organized is:

PROVIDE AUTHENTIC THAI CUISINE IN MODERN STYLE

Article IV

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

2000

Article V

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

PIYADA SANTAVYSUK
3828 49TH STREET NORTH
ST.PETERSBURG, FL. 33709

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

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Registered Agent Signature: PIYADA SANTAVYSUK

Article VI

The name and address of the incorporator is:

PIYADA N SANTAVYSUK
3828 49TH ST. N.

ST.PETERSBURG FL, 33709

Incorporator Signature: PIYADA N SANTAVYSUK

Article VII

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

Title: PVST
PIYADA SANTAVYSUK
3828 49TH STREET NORTH
ST.PETERSBURG, FL. 33709 US

Title: D
PIYADA SANTAVYSUK
3828 49TH STREET NORTH
ST.PETERSBURG, FL. 33709 US

Article VIII

The effective date for this corporation shall be:

04/15/2009