

**Electronic Articles of Incorporation
For**

P09000057591
FILED
July 06, 2009
Sec. Of State
dwhite

AMAZING THAI CORP.

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:

AMAZING THAI CORP.

Article II

The principal place of business address:

608 MANDALAY AVE
CLEARWATER, FL. US 33767

The mailing address of the corporation is:

PO BOX 1034
PALM HARBOR, FL. US 34682

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.

P09000057591
FILED
July 06, 2009
Sec. Of State
dwhite

Registered Agent Signature: TARA STILL

Article VI

The name and address of the incorporator is:

CHOOSRI MANAKUL
608 MANDALAY AVE

CLEARWATER, FL 33767

Incorporator Signature: CHOOSRI MANAKUL

Article VII

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

Title: P
CHOOSRI MANAKUL
608 MANDALAY AVE
CLEARWATER, FL. 33767 US

Title: VP
PHIENGTAWAN TRISOPHON
608 MANDALAY AVE
CLEARWATER, FL. 33767 US

Title: S
SONNY MANAKUL
608 MANDALAY AVE
CLEARWATER, FL. 33767 US

Article VIII

The effective date for this corporation shall be:

07/06/2009