

**Electronic Articles of Incorporation
For**

P09000077996
FILED
September 18, 2009
Sec. Of State
Ipooe

OSAKA 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:

OSAKA THAI INC.

Article II

The principal place of business address:

1872 COLDFIELD DRIVE, W.
JACKSONVILLE, FL. US 32246

The mailing address of the corporation is:

1872 COLDFIELD DRIVE, W.
JACKSONVILLE, FL. US 32246

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:

1,000 SHARES

Article V

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

XUN LIN
1872 COLDFIELD DRIVE, W.
JACKSONVILLE, FL. 32246

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

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Registered Agent Signature: XUN LIN

Article VI

The name and address of the incorporator is:

XUN LIN
1872 COLDFIELD DRIVE, W
JACKSONVILLE, FL 32246

Incorporator Signature: XUN LIN

Article VII

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

Title: P
XUN LIN
1872 COLDFIELD DRIVE, W
JACKSONVILLE, FL. 32246 US

Title: VP
JIAN ZHENG
1872 COLDFIELD DRIVE, W
JACKSONVILLE, FL. 32246 US

Title: VP
ZENG P LIU
1872 COLDFIELD DRIVE, W
JACKSONVILLE, FL. 32246 US