

**Electronic Articles of Incorporation
For**

P10000013290
FILED
February 12, 2010
Sec. Of State
jshivers

TASTY OF LANNA 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:

TASTY OF LANNA THAI INC.

Article II

The principal place of business address:

4871 PARK ST N
ST PETERSBURG, FL. US 33709

The mailing address of the corporation is:

4871 PARK ST N
ST PETERSBURG, FL. US 33709

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.

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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: PSD
WORAPARK MANOOVAREEYOOT
9020 BAYWOOD PARK DR
SEMINOLE, FL. 33777 US

Article VIII

The effective date for this corporation shall be:

02/11/2010