

**Electronic Articles of Incorporation
For**

P10000020989
FILED
March 09, 2010
Sec. Of State
tburch

MY THAI GROCERY COMPANY

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:

MY THAI GROCERY COMPANY

Article II

The principal place of business address:

3477 SW PALM CITY SCHOOL AVE.
SUITE C
PALM CITY, FL. US 34990

The mailing address of the corporation is:

3477 SW PALM CITY SCHOOL AVE.
SUITE C
PALM CITY, FL. US 34990

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:

100

Article V

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

JAMES F GLOVER
4514 SW LONG BAY DRIVE
PALM CITY, FL. 34990

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

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Registered Agent Signature: JAMES F. GLOVER

Article VI

The name and address of the incorporator is:

JAMES F. GLOVER
4514 SW LONG BAY DRIVE

PALM CTIY, FL 34990 USA

Incorporator Signature: JAMES F. GLOVER

Article VII

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

Title: PRES
KATHLEEN WEETER
4409 LONG BAY
PALM CITY, FL. 34990 US

Title: VP
BARBARA PROCTOR
3057 SW SEABOARD AVE
PALM CITY, FL. 34990 US

Title: VP
RAMPAL GLOVER
4514 SW LONG BAY DRIVE
PALM CITY, FL. 34990 US