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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
Thai Thai III, Inc.

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Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

August 12, 2010

Re: Thai Thai III, LLC L10000063271
Conversion filed 6/14/2010

Dear Sir:

This is to confirm that we are relinquishing the right to Thai Thai III, LLC filed under L10000063271 on 6/14/2010.

The LLC is being dissolved while We incorporate under the name of Thai Thai III, Inc. with Florida chapter appended. Please fax me the filed article. Thank you very much for your assistance in this matter.

Sincerely,

Boonchana

Boonchana Chanviroj
8660 Astronaut Blvd suite 108
Cape Canaveral, FL 32920

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Thai Thai III, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Thai Thai III, Inc.

ARTICLE II
Principal Place of Business

The principal place of the business is
8660 Astronaut Blvd suite 108
Cape Canaveral, Florida 32920

and the mailing address of business is
8660 Astronaut Blvd suite 108
Cape Canaveral, Florida 32920

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Boonchana Chanviroj
8660 Astronaut Blvd suite 108
Cape Canaveral, Florida 32920

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Boonchana Chanviroj
8660 Astronaut Blvd suite 108
Cape Canaveral, Florida 32920

Benny Mingchai
480 Sail Lane #605
Merritt Island, FL 32952

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Boonchana Chanviroj
8660 Astronaut Blvd suite 108
Cape Canaveral, Florida 32920

Boonchana 8/12/2010
Signature/Incorporator Date

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, Boonchana Chanviroj, having been named as Registered Agent to accept service of process of:

Thai Thai III, Inc.
8660 Astronaut Blvd suite 108
Cape Canaveral, Florida 32920

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twelveth day of August, 2010.



Boonchana Chanviroj