

**Electronic Articles of Incorporation
For**

P10000093438
FILED
November 15, 2010
Sec. Of State
jshivers

SIMPLY THAI RESTAURANT, 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:

SIMPLY THAI RESTAURANT, INC.

Article II

The principal place of business address:

944 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408

The mailing address of the corporation is:

65 OLDE CYPRESS CIR NW
FORT WALTON BEACH, FL. 32548

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:

KATIE STOWELL
284 N. EGLIN PKWY
FORT WALTON BEACH, FL, FL. 32547

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

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Registered Agent Signature: KATIE STOWELL

Article VI

The name and address of the incorporator is:

KRISADA SANGKRAI
65 OLDE CYPRESS CIR NW

FORT WALTON BEACH, FL 32548

Incorporator Signature: KRISADA SANGKRAI

Article VII

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

Title: P
KRISADA SANGKRIA
65 OLDE CYPRESS CIR NW
FORT WALTON BEACH, FL. 32548

Article VIII

The effective date for this corporation shall be:

11/15/2010