Electronic Articles of Incorporation For

P11000017290 FILED February 17, 2011 Sec. Of State

BAN THAI OF CLEARWATER 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:

BAN THAI OF CLEARWATER INC

Article II

The principal place of business address:

2519 MCMULLEN BOOTH RD 506 CLEARWATER, FL. US 33761

The mailing address of the corporation is:

2519 MCMULLEN BOOTH RD 506 CLEARWATER, FL. US 33761

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:

MONGKOL CHARUNGSINSAP 2519 MCMULLEN BOOTH RD 506 CLEARWATER, FL. 33761

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

Registered Agent Signature: MONGKOL CHARUNGSINSAP

Article VI

The name and address of the incorporator is:

MONGKOL CHARUNGSINSAP 2519 MCMULLEN BOOTH RD 506 CLEARWATER, FL 33761 P11000017290 FILED February 17, 2011 Sec. Of State rdunlap

Electronic Signature of Incorporator: MONGKOL CHARUNGSINSAP

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P MONGKOL CHARUNGSINSAP 2519 MCMULLEN BOOTH RD CLEARWATER, FL. 33761 US

Title: ST PANSEELA SANONG 2519 MCMULLEN BOOTH RD CLEARWATER, FL. 33761 US

Article VIII

The effective date for this corporation shall be:

02/15/2011