

**Electronic Articles of Incorporation
For**

P12000085804
FILED
October 10, 2012
Sec. Of State
jshivers

TAKARA THAI HOUSE 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:

TAKARA THAI HOUSE INC

Article II

The principal place of business address:

3740 OVERSEAS HIGHWAY
MARATHON, FL. 33050

The mailing address of the corporation is:

1270 73RD STREET
MARATHON, FL. 33050

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:

LINDA KRUSZKA
11400 OVERSEAS HIGHWAY
SUITE 206
MARATHON, FL. 33050

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

Registered Agent Signature: LINDA KRUSZKA

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Article VI

The name and address of the incorporator is:

LINDA KRUSZKA
11400 OVERSEAS HIGHWAY
206
MARATHON, FL 33050

Electronic Signature of Incorporator: LINDA KRUSZKA

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: PST
KHIN T HAN
1270 73RD STREET
MARATHON, FL. 33050

Article VIII

The effective date for this corporation shall be:

11/01/2012