

**Electronic Articles of Incorporation
For**

P14000055251
FILED
June 26, 2014
Sec. Of State
sgilbert

THAI STAR SUSHI BAR, 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:

THAI STAR SUSHI BAR, INC.

Article II

The principal place of business address:

15229 GULF BLVD
MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

15229 GULF BLVD
MADEIRA BEACH, FL. 33708

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:

10000 SHARES OF COMMON STOCK.

Article V

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

DIANA HANSANA
2646 46TH AVE N
ST PETERSBURG, FL. 33714

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

Registered Agent Signature: DIANA HANSANA

Article VI

The name and address of the incorporator is:

DIANA HANSANA
2646 46TH AVE N

ST PETERSBURG, FL 33714

Electronic Signature of Incorporator: DIANA HANSANA

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
DIANA HANSANA
2646 46TH AVE N
ST PETERSBURG, FL. 33714

Title: VP
SIVIENG PHOMMACHANH
2646 46TH AVE N
ST PETERSBURG, FL. 33714

Article VIII

The effective date for this corporation shall be:

06/26/2014