

Division of Corporations

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Email Address: CMA3@CARLTONFIELDS.COMFLORIDA PROFIT/NON PROFIT CORPORATION  
MOON THAI BOCA, INC.

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**ARTICLES OF INCORPORATION  
OF  
MOON THAI BOCA, INC.**

**ARTICLE I – NAME AND BUSINESS ADDRESS**

The name of this Corporation is Moon Thai Boca, Inc. Its principal office address and business mailing address is 1450 Madruga Avenue, Suite 205, Coral Gables, Florida 33146.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III – PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV – CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$0.001 per share.

**ARTICLE V – BOARD OF DIRECTORS; OFFICERS**

The Corporation shall be governed by a Board of Directors. The name of the director constituting the initial Board of Directors is Somkid Punma and his address is 5901 Mariposa Court Coral Gables, Florida 33146. The initial officer of the Corporation and his title is Somkid Punma, President.


**ARTICLE VI – INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 5901 Mariposa Court, Coral Gables, Florida 33146, and the initial registered agent of this corporation at such office shall be Somkid Punma, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VII – INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is Carlos A. Mas, 100 SE Second Street, Suite 4200, Miami, Florida 33131.

Dated: September 14, 2016

  
Carlos A. Mas, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated: September 14, 2016.

Registered Agent:

By: 

Somkid Punnua