

**Electronic Articles of Incorporation
For**

P16000077347
FILED
September 20, 2016
Sec. Of State
gmcleod

LIBBY'S THAI BISTRO, 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:

LIBBY'S THAI BISTRO, INC.

Article II

The principal place of business address:

525 SR 16
ST. AUGUSTINE, FLORIDA, . 32084

The mailing address of the corporation is:

525 SR 16
ST. AUGUSTINE, FLORIDA, FL. 32084

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:

PHET T THOMPSON
5306 CLIFTON RD
JACKSONVILLE, FL. 32211

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

Registered Agent Signature: PHET T. THOMPSON

Article VI

The name and address of the incorporator is:

PHET T. THOMPSON
5306 CLIFTON ROAD

JACKSONVILLE, FLORIDA 32211

Electronic Signature of Incorporator: PHET T. THOMPSON

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
PHET T THOMPSON
5306 CLIFTON RD.
JACKSONVILLE, FL. 32211 US

Title: VP
CARLOS D VALOHA
5306 CLIFTON RD.
JACKSONVILLE, FL. 32211 US

Article VIII

The effective date for this corporation shall be:

09/20/2016