

FILED EFFECTIVE

2007 NOV 20 PM 4: 03

SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF INCORPORATION
OF
THE THAI FOOD & CATERING COMPANY**

The undersigned, acting as the Incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

I.

The name of the corporation is The Thai Food & Catering Company.

II.

The period of its duration is perpetual.

III.

The purpose or purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IV.

The street and mailing addresses of the initial registered office of the corporation are 120 East Avenue, Ketchum, Idaho and P. O. Box 987, Ketchum, Idaho 83340 respectively, and the name of its initial registered agent at such addresses is James P. Speck, Esq.

V.

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, all of which shall be common stock with no par value per share, to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

VI.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its board of directors, subject to any limitation set forth in a shareholder agreement authorized under section 30-1-732, Idaho Code. The number of directors constituting the initial board of directors shall be two (2), and the names and addresses of the persons to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

NAME

Carlos Cordeiro

Akani Tapthimthong

MAILING ADDRESS

P.O. Box 4920
Ketchum Idaho 83340

10 Sukhumvit, Soi 7
Bangkok, Thailand 10110

ARTICLES OF ORGANIZATION - 1

IDAHO SECRETARY OF STATE
11/20/2007 05:00
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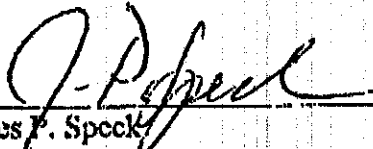
The number of directors of the corporation shall be fixed from time to time by or in the manner provided in the bylaws, but the number thereof shall never be fewer than one (1).

VII.

The name and mailing address of the Incorporator is:

<u>NAME</u>	<u>MAILING ADDRESS</u>
James P. Speck, Esq.	Speck & Aarstad, A Professional Corporation P.O. Box 987 Ketchum, ID 83340

DATED this 20 day of November, 2007.

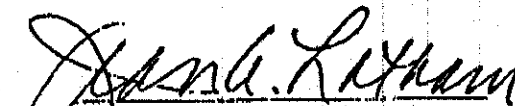


 James P. Speck

STATE OF IDAHO)
 :SS.
 County of Blaine)

I, Jean A. Latham, a notary public, do hereby certify that on this 20th day of November, 2007, personally appeared before me James P. Speck, who, being by me first duly sworn, declared that he is the Incorporator of THE THAI FOOD & CATERING COMPANY and that he signed the foregoing document as Incorporator of the corporation, and that the statements therein contained are true.





 Notary Public for Idaho
 Residing at: Blaine County
 Commission expires: 1/5/2013