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TRANSMITTAL LETTER

January 2, 2000

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*****78.75 *****78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahasse, FL 32314

SUBJECT: New Incorporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

$ 78.75 Filing Fees, Registered Agent, and a Certified Copy.

From: Terrance J Frederick
P.O. Box 640728
Beverly Hills, FL 34464

FILED
00 JAN 14 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 2 4 2000

FILED

00 JAN 14 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopts the following Articles of incorporation.

Article I Name

The name of the corporation shall be:

T.H.J. Enterprises, Inc

Article II Principal Office & Mailing Address

83 S Jeffrey Street
Beverly Hills, FL 34465

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Common Shares

Article IV
Initial Registered agent and street address

The name and address of the initial registered agent is:

Terrance J Frederick
83 S Jeffrey Street, Suite 101
Beverly Hills, FL 34465

Article V Incorporator(s)

Terrance J Frederick
83 S JEFFREY STREET, SUITE 101
BEVERLY HILLS, FL 34465

Article VI
Pursuant to section 607.0202, Florida Statutes

The President, and Corporate Secretary is:

Terrance J Fredericks

The general purpose for which this corporation is formed and organized includes the transaction(s) of any or all lawful business for which corporations may be incorporated under chapter 607 of the Florida Statues.

Article VII

This corporation shall have perpetual existence and same shall commence it's corporate existence at the time of filing of the articles of incorporation by the department of state of the state of Florida. The corporate existence will end when a final corporate tax return is filed. The shareholder(s) will have no personal liability.

100 shares of Common stock are issues initially.
The shareholder are as follows:

Terrance J Frederick, 100 shares

The undersigned incorporator(s) have/has executed these articles of Incorporation this 7th day of January, 2000.

Terrance J Frederick

FILED

00 JAN 14 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida statures, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

   T.H.J. Enterprises, Inc

2. The name and address of the registered agent and office is:

   T.H.J. Enterprises, Inc
   83 S. Jeffrey Street, Suite 101
   Beverly Hills, FL 34465

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Terrance Frederick ——— 1/7/2000
(signature) ——— (date)