

Division of Corporations

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**Florida Department of State**

Division of Corporations  
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EFFECTIVE DATE

*01/11/02*

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To:

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Fax Number : (850) 205-0381

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES  
Account Number : 110514003576  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**THOMAS GROUP HOME, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
FOR  
THOMAS GROUP HOME, INC.**

A Florida Corporation

EFFECTIVE DATE

01/11/02

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is:  
**THOMAS GROUP HOME, INC.**

**ARTICLE II. ADDRESS**

The corporations mailing address is:  
**3625-27 NW 187<sup>TH</sup> STREET  
MIAMI, FL 33055**

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall begin effective  
**JANUARY 11<sup>TH</sup>, 2002**

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

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ARTICLE V. AUTHORIZED SHARES H02000012573 5

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3625-27 NW 187<sup>TH</sup> STREET MIAMI, FL 33055 and the name of the corporation's initial registered agent at the address is CAROL THOMAS.

ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME  
CAROL THOMAS

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:  
Fernandez, Petr & Associates  
1220 NE 207<sup>th</sup> Street  
Miami, FL 33179

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows:  
PRESIDENT/SECRETARY - CAROL THOMAS

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.  
The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 11<sup>TH</sup> day of JANUARY 2002.

Fernandez, Petr & Associates, Inc.

By, Virginia Petr  
Virginia Petr, President

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

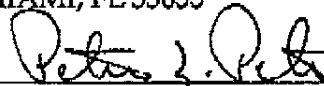
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That THOMAS GROUP HOME, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 3625-27 NW 187<sup>TH</sup> STREET MIAMI, FL 33055, has named CAROL THOMAS as its agent to accept, service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

CAROL THOMAS  
3625-27 NW 187<sup>TH</sup> STREET  
MIAMI, FL 33055



Peter Petr, Attorney-In-Fact  
CAROL THOMAS

Dated: January 11, 2002

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