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Thema Campbell & Associates
7910 West Drive, Suite 305
North Bay Village, FL 33141

FILED

02 FEB 21 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 600004982006--5
-02/21/02--01076--002
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

CB2-25

ARTICLES OF INCORPORATION

OF

THEMA CAMPBELL & ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is **THEMA CAMPBELL & ASSOCIATES, INC.** hereafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation are **7910 West Drive, Suite 305 – North Bay Village, Florida 33141**

ARTICLE III: DURATION OF THE CORPORATION

The period of the duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is to issue seventy-five hundred (7500) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration, as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rated share thereof at the price at which it is offered to others.

ARTICLE VII: INTIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is **Thema Campbell**
And the registered agent at that office is **7910 West Drive, Suite 305 – North Bay**
Village, Florida 33141

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have five (5) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall comprise of:

LaTrisha Carter – 4610 Northwest Seventh Avenue – Miami, FL 33137

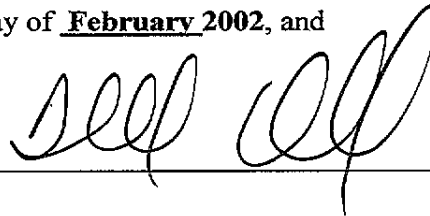
Akua Scott – 14585 Northwest 16th Drive – Miami, FL 363167

Desmond Alafohai – 400 University Drive – Coral Gables, FL 33134

ARTICLE XI: INCORPORATORS

IN WITNESS WHEREOF, I **Thema Campbell**, the undersigned incorporator, have signed these Articles of Incorporation on the 13 day of February 2002, and acknowledged the same to be my act.

Signed



A handwritten signature in black ink, appearing to read 'Thema Campbell', is written over a horizontal line.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First -That **THEMA CAMPBELL & ASSOCIATES, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated, in the Articles of Incorporation at the City of North Bay Village, County of Miami-Dade, State of Florida, has named, **Thema Campbell at 7910 West Drive, Suite 305 – North Bay Village, FL 33141** Miami, County of Miami-Dade, State of Florida, as the agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: 

DATE: 2-14-02