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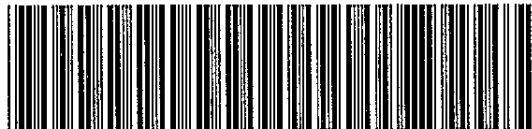
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LAW OFFICES
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FRANCIS D. O'CONNOR (retired)

September 27, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: The Thomas Anthony Foundation, Inc.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation of The Thomas Anthony Foundation, Inc., along with our check in the amount of \$78.75 to cover the filing fee and one certified copy.

Please forward the certified copy to the undersigned at the above address.
Thank you.

Sincerely,

MORGAN, CARRATT AND O'CONNOR, P.A.

By 

Michael E. O'Connor

MEO:pvv
Enclosures

cc: Client

**ARTICLES OF INCORPORATION
OF
THE THOMAS ANTHONY FOUNDATION, INC.**

FILED
05 SEP 30 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Not-for-Profit Corporation

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE I

Name

The name of the corporation shall be The Thomas Anthony Foundation, Inc.

ARTICLE II

Principal Office

The principal place of business of this corporation shall be 501 SE 12th Street, Fort Lauderdale, FL 33316, Broward County, and the mailing address of this corporation shall be the same.

ARTICLE III

Purpose

The corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV

Manner of Election

The manner in which the directors are elected or appointed is stated in the corporate by-laws.

ARTICLE V

Earnings of Corporation

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI

Dissolution of Corporation

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII

Initial Directors/Officers

The names, addresses and titles of the initial directors/officers are:

Thomas Zampetti	President
501 SE 12 th Street	
Fort Lauderdale, FL 33316	

ARTICLE VIII

Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is as follows:

Thomas Zampetti
501 SE 12th Street
Fort Lauderdale, FL 33316


ARTICLE IX

Incorporator

The name and post office address of the incorporator to these Articles of Incorporation is as follows:

Thomas Zampetti
501 SE 12th Street
Fort Lauderdale, FL 33316

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of September, 2005.


Thomas Zampetti

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Thomas Zampetti to me well known to be the person who executed the foregoing Articles of Incorporation, who produced the following identification Florida Driver's License, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 26th day of September, 2005.


Notary Public – State of Florida

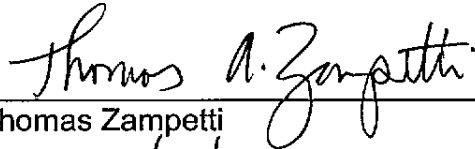
My Commission Expires:



Pam Pittenger
Commission #DD149720
Expires: Oct 19, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE BY REGISTERED AGENT

Having been named a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Thomas Zampetti
Date: 9/26/2005