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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

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Account Name : CAPITAL CONNECTION, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

Annie Thompson Real Estate, Inc.

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ARTICLES OF INCORPORATION

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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:

ANNIE THOMPSON REAL ESTATE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6459 CENTRAL AVE. ST. PETERSBURG FL
33710**

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**E. THOMAS FISHER, JR.
Attorney at Law
821 - 16th St. No.
St. Petersburg, FL 33705**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**E. THOMAS FISHER, JR.
Attorney at Law
821 - 16th St. No.
St. Petersburg, FL 33705**

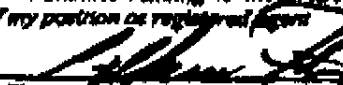
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Signature/Incorporator

2-26-01
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above named 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.


Signature/Registered Agent

2-26-01
Date

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