March 28, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 800903942918--0 -04/0291-91067-003 *****78.75 ******78.75

Re: THA Computer Consultants, Inc. - Articles of Incorporation

Dear Sir or Madam:

Enclosed is an original and two (2) copies of the Articles of Incorporation for the above-captioned. Also enclosed is a money order made payable to the Florida Department of State in the amount of \$78.75 representing the filing fee and certified copy fee.

If you have any questions, do not hesitate to call me.

Very truly yours,

Truman H. Anderson

2016 El Dorado Parkway West

Trunan Halm

Cape Coral, Florida 33914

(941) 541-1309

CB4-5/

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I – NAME

The name of the corporation shall be: THA COMPUTER CONSULTANTS, INC.

<u>ARTICLE II – PRINCIPAL OFFICE</u>

The principal place of business/mailing address is 2016 El Dorado Parkway West, Cape Coral, Florida 33914.

ARTICLE III - PURPOSE

This purpose for which this corporation is organized is to transact any and all lawful business for purposes not specifically prohibited to corporations under other laws of this state.

ARTICLE IV - SHARES

There are 10,000 authorized shares of common stock of no par value of which 1,000 shares will be issued.

ARTICLE V – INITIAL OFFICERS/DIRECTORS

Truman H. Anderson, *President/Director*, 2016 El Dorado Parkway West, Cape Coral, Florida 33914

Aileen M. Anderson, Secretary/Director, 2016 El Dorado Parkway West, Cape Coral, Florida 33914

ARTICLE VI – REGISTERED AGENT

The name and address of the Registered Agent is:

Truman H. Anderson, Registered Agent, 2016 El Dorado Parkway West, Cape Coral, Florida 33914

<u>ARTICLE VII – INCORPORATOR</u>

The name and address of the Incorporator is:

Truman H. Anderson, 2016 El Dorado Parkway West, Cape Coral, Florida 33914

Having been named as 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.

Truman H. Anderson, Registered Agent

Dated this 28^{+4} day of March, 2001