101000073260

July 16, 2001

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Thiel Associates, Inc.

FILED

01 JUL 23 PM 2: 12

SECRETARY OF STATE
FIALL AHASSEE, FLORIDA

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00 Filing Fee

FROM: Axel Thiel

910 Coral Ridge Drive #104 Coral Springs, Fl. 33071

(954) 575-3260

700004491467--2 -07/23/01--01077--003 ******70.00 ******70.00

PS/25/07-

FILED

01 JUL 23 PM 2: 12

ARTICLES OF INCORPORATION OF THIEL ASSOCIATES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is Thiel Associates, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 910 Coral Ridge Drive #104 Coral Springs, Fl. 33071.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Axel Thiel, 910 Coral Ridge Drive #104, Florida 33071.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Axel Thiel

910 Coral Ridge Drive #104 Coral Springs, Florida 33071

The undersigned has executed these articles of incorporation on November 5, 2000.

lncórporator

FILED
01 JUL 23 PM 2: 12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED

- 1. The name of the corporation is: Thiel Associates, Inc.
- 2. The name and address of the registered agent and office is:

OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

Axel Thiel 910 Coral Ridge Drive #104 Coral Springs, Fl., 33071

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.

July 16, 2001