

Division of Corporations

PO2000015289

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

THOMAS JAMES AND ASSOCIATES INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Thomas JAMES AND Associates
INC.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1450 S. DIXIE Hwy
2 Floor Boca Raton, Fl. 33432**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To Transact any and all Lawful business

ARTICLE IV SHARES

The number of shares of stock is:

5,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Thomas Scott Ehlers director
1450 S. Dixie Hwy 2 Fl. Boca Raton, Fl. 33432

/ secretary

ARTICLE VI REGISTERED AGENT

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

Thomas Scott Ehlers
1450 S. Dixie Hwy 2 Fl. Boca Raton, Fl. 33432**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Thomas Scott Ehlers
1450 S. Dixie Hwy 2 Fl. Boca Raton, Fl. 33432

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.

Thomas S. Ehlers
Signature/Registered Agent

Thomas S. Ehlers
Signature/Incorporator

Date

2/8/02

Date

2/8/02