

P02800050612
ACCOUNTING OFFICE OF
Robert C. Cohen, P.A.

301 S. Milwee Street
Longwood, FL 32750

Telephone (407) 260-1144
Telefax (407) 331-3431

April 29, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -3 PM 12:26

Re: Thomas W Higgins Consulting, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation of Thomas W Higgins Consulting Inc.
and a check in the amount of \$78.75 for the fees, which include a certified copy.

Thank you for your assistance.

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*****78.75 *****78.75

Sincerely,



Robert C. Cohen P.A.

Enclosures

5-8-02
JC

**ARTICLES OF INCORPORATION
OF
THOMAS W HIGGINS CONSULTING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 MAY -3 PM 12:26

ARTICLE I - NAME

The name of this corporation is Thomas W Higgins Consulting, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 366 Hickory Springs, Debary, Florida 32713, and may be changed and a principal office established and/or relocated without amending these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of consulting.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 301 S. Milwee St, Florida, and the name of the initial Registered Agent of this corporation is Robert C. Cohen.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting Common Stock having a Par Value of \$1 per share.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Robert C. Cohen, 301 S. Milwee St, Longwood, Florida 32750.

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

VIII - PREEMPTIVE RIGHTS

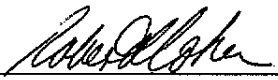
The shareholders of this corporation shall be, and are hereby vested with, preemptive rights as to their shareholdings in this corporation.

Thomas W Higgins Consulting, Inc.

ARTICLE IX - AMENDMENTS


These Articles of Incorporation may be amended at any time as provided for in the Bylaws as long as any amendments are approved by the holders of a majority of the voting Common Stock of the corporation, with each shareholder entitled to one vote per share held.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of April 2002.


Robert C. Cohen
301 S. Milwee Street
Longwood, Florida 32750

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing Articles of Incorporation were acknowledged before me this 30th day of April 2002 by Robert C. Cohen, who is personally known to me and who did (not) take an oath.



_____, Notary Public
My Commission Expires: 08-26-03



Melvyn S. Bernstein
Commission # CG 866362
Expires Aug. 26, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTED BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent of Thomas W Higgins Consulting, Inc., hereby accepts such appointment this 30 day of April and states that he is familiar with, and accepts the obligations provided for in Section 607.0505, Florida Statutes.


Robert C. Cohen