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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (305)672-0686

: (305)672-9110 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Thompson & Brown, Inc.

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Certificate of Status	
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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is: Thompson & Brown, Inc.

Article II. Address

The Corporation's mailing address is: Thompson & Brown, Inc. 8 Marine Parade P.O. Box 1936 Belize City

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Davis and Giardino, P.A. 201 Arkona Court West Palm Beach FL 33401

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Stephen Thompson | FL Bar Member 0289396 Thompson Interlaw LLC [Nevis] 8 Marine Parade P.O. Box 1936 Belize City 501-235-259

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Stephen Thompson
Thompson Interlaw LLC [Nevis]
8 Marine Parade
P.O. Box 1936
Belize City

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 13, 2002.

The undersigned incorporator executed these Articles of Incorporation on August 13, 2002.

STEPHEN THOMPSON

by S. T. Samuel as attorney-in-fact

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SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Thompson & Brown, Inc.

REGISTERED AGENT/OFFICE:

Davis and Giardino, P.A. 201 Arkona Court West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DAVIS AND GIARDINO, P.A. by S. T. Samuel as attorney-in-fact

Date: August 13, 2002

Stephen Thompson | FL Bar Member 0289396 Thompson Interlaw LLC [Nevis] 8 Marine Parade P.O. Box 1936 Belize City 501-235-259

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