Page 1 of 2

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000201213 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571

Fax Number : (305)373~7718

02 SEP 23 PN 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THOMAS FINANCIAL INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

9/20/02

ru 9/23

Articles of Incorporation

Article 1: Name of Corporation: THOMAS FINANCIAL INC.

Address of Corporation: 2385 EXECUTIVE CENTER DR., STE. 100

BOCA RATON, FLORIDA 33431

Article 2: Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 100, with NO par value.

Article 3: REGISTERED AGENT: JIM GASS

REGISTERED OFFICE: 2385 EXECUTIVE CENTER DR., STE. 100

BOCA RATON, FLORIDA 33431

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.

2.

3,

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JIM GASS 22553 SAWFISH TERRACE BOCA RATON, FLORIDA 33428

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-201213