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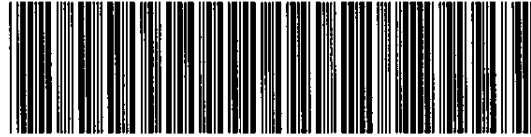
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TALLAHASSEE, FLORIDA

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JAN 08 2013
T. LEMIEUX

**LIVINGSTON, PATTERSON,
STRICKLAND & SIEGEL, P.A.**

46 North Washington Boulevard, Suite 1
Sarasota FL 34236
941-365-0550 (phone)
941-373-1090 (fax)
jpatterson@lpspa.com

MEMORANDUM

FROM: JOHN PATTERSON

**TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

RE: MILES & THIRION, C.P.A., P.A.

DATE: DECEMBER 28, 2012

Enclosed please find the Amended and Restated Articles of Incorporation and our firm's check in the amount of \$35.00 to cover the filing fee.

Please note that the effective date of this Amended & Restated Articles of Incorporation is January 1, 2013.

Thank you for your attention to this request.

Enclosure

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TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
MILES & THIRION, C.P.A., P.A.

The undersigned adopts these Amended and Restated Articles of Incorporation pursuant to Chapters 621 and 607, Florida Statutes. These Amended and Restated Articles of Incorporation amend and restate in their entirety the Articles of Incorporation filed on December 4, 2002. As a result, the corporation will no longer be a professional service corporation under Chapter 621, Florida Statutes, but will be a corporation under Chapter 607, Florida Statutes.

Article I - Name

The name of the corporation is Miles & Thirion, C.P.A., Inc.

Article II - Principal Office

The street address and the mailing address of the principal office is 2050 Proctor Road, Suite F, Sarasota, FL 34231.

Article III - Purpose

The purpose of the corporation is to engage in the practice of public accounting and any other lawful purpose or purposes.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$0.10 per share.

Article V - Registered Office and Agent

The street address of the registered office of this corporation is 46 North Washington Boulevard, Suite 1, Sarasota, Florida, 34236, and the name of the registered agent of this corporation at that address is LPS Corporate Services, Inc., a Florida corporation.

Article VI - Effective Date

The effective date of these Amended and Restated Articles of Incorporation is January 1, 2013.

These Amended and Restated Articles of Incorporation were proposed by the Board of Directors and approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Dated: December 28, 2012


William G. Miles, President

Having been named as registered agent to accept service of process for this corporation at the place designated above, the undersigned states that it is familiar with and accepts obligations of the position, accepts the appointment as registered agent, and agrees to act in this capacity.

LPS CORPORATE SERVICES, INC.,
a Florida corporation

Dated: December 21, 2012

By: 
John Patterson
Its President