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AUTHORIZATION BY PHONE TO

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DATE 5-14-03

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W03-13872

5-14-03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: T H PROPERTY INVESTORS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: THERESA M HENSON
Name (Printed or typed)

346 MADEIRA CIRCLE
Address

TIERRA VERDE, FL 33715
City, State & Zip

727 441 3727
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION OF
T H PROPERTY INVESTORS, INC.**
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the Corporation is: T H PROPERTY INVESTORS, INC.

ARTICLE II: DURATION

The Corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist in perpetually thereafter until dissolved according to law

ARTICLE III: PURPOSE

The Corporation is organized for the following purposes: to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV: PRINCIPAL OFFICE

The Corporation's initial principal office's mailing address and street address is:
346 Madeira Circle, Tierra Verde, Florida 33715

ARTICLE V: CAPITAL STOCK

The aggregate number of shares that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:
Terence W Henson 346 Madeira Circle, Tierra Verde, Florida 33715

ARTICLE VIII:
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial REGISTERED AGENT and initial REGISTERED OFFICE is:
Theresa M Henson, 346 Madeira Circle, Tierra Verde, Florida 33715

ARTICLE IX:
ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 1st day of May 2003.

REGISTERED AGENT:
Theresa M Henson
346 Madeira Circle
Tierra Verde, Florida 33715

BY: Theresa M Henson
THERESA M HENSON

FILED
03 MAY -6 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator has executed the Articles of Incorporation of T H PROPERTY INVESTORS, INC. , this 1st day of May 2003.

BY: Terence W Henson
TERENCE W HENSON