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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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FILED
03 JUN 30 AM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: THM Consultants Inc - Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	<u>\$128.75</u>

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Suresh Nadgonde - THM Consultants Inc

Name (Printed or typed)

4066 Bahia Isle Circle

Address

Wellington, FL 33467

City, State & Zip

561-523-1763

Daytime Telephone number

CERTIFICATE OF DOMESTICATION

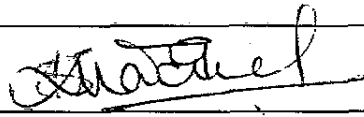
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The undersigned, Suresh Nadgonde, Secretary/President 03 JUN 30 AM 3: 26
(Name) (Title) SECRETARY OF STATE
of THM Consultants Inc, a foreign Corporation, TALLAHASSEE, FLORIDA
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed is Twelveth day of October, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being is New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication is THM Consultants Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is THM Consultants Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication is Foreign Corporation allowed to do business in Florida. Old State New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Secretary/Pres., of THM Consultants Inc

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 24th day of june, 2003.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

FILED

03 JUN 30 AM 3: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
THM Consultants Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
4066 Bahia Isle Circle , Wellington, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
This Corporation may engage in or transact 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 SHARES

The number of shares of stock is:
500 shares each of \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
Suresh Nadgonde
4066 Bahia Isle Circle,
Wellington, FL 33467

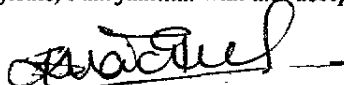
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
Suresh Nadgonde
4066 Bahia Isle Circle,
Wellington, FL 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Suresh Nadgonde
4066 Bahia Isle Circle,
Wellington, FL 33467

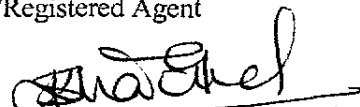
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

06/24/2003

Date



Signature/Incorporator

06/24/2003

Date