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04 JAN -9 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VP ✓
1/6/04



ACCOUNTING & TAX SERVICE, INC.

2825 N. University Drive, Ste 410 • Coral Springs, Florida 33065
(954) 752-3909 • Fax: (954) 752-7480

January 5, 2004

Valerie Ingram
Document Specialist

Dear Valerie:

Per your letter, I have changed the name from Blade Inc. to the individual's name Tonya Thacker, Inc. The fee has already been paid.

Do I need to do anything regarding her EIN number seen as how it was issued as Blade Inc or will it automatically be put under Tonya Thacker Inc. seen as how the docs have not yet technically been filed?

Should you have any questions or need additional information please contact me directly (954) 752-3909.

Best regards,

Doreen Granie'
Client Relations



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 29, 2003

DONNA KENT
2825 N. UNIVERSITY DRIVE, STE 410
CORAL SPRINGS, FL 33065

SUBJECT: BLADE, INC.
Ref. Number: W03000039611

We have received your document for BLADE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 203A00069027

ARTICLES OF INCORPORATION

OF

Tonya Thacker, Inc.

FILED

04 JAN -9 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator of a corporation in the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

Tonya Thacker, Inc.

2. The period of its duration is **perpetual**.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.
5. This corporation shall commence to exist on the date, which the Articles of Incorporation are filed in the Office of the Secretary of State of Florida.

6. The Principal Office, Registered Agent and Registered Office address is:

Tonya Thacker
1021 NW 79th Avenue
Plantation, FL 33322

7. The number of Directors constituting its initial Board of Directors is (1), whose name and address is as follows:

Tonya Thacker
1021 NW 79th Avenue
Plantation, FL 33322

8. The name and address of the initial Incorporator is as follows:

Tonya Thacker
1021 NW 79th Avenue
Plantation, FL 33322

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation. "I am familiar with and accept the duties and responsibilities as registered agent for said corporation".

FILED

Signed on the following date:

November 4, 2003
Tonya Thacker

Tonya Thacker
Registered Agent

04 JAN -9 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tonya Thacker
Tonya Thacker
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 1st DAY OF November, 2003.

STATE OF FLORIDA }

COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **Tonya Thacker**, who after first being duly sworn, deposes and say that she is the person described in and who subscribed to the Articles of Incorporation, she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of the knowledge and belief of **Tonya Thacker**.

SWORN TO AND SUBSCRIBED

before me this 1st day of November, 2003.

My Commission Expires:

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA

