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2004 FEB 24 P 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
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Signature

LETTER OF TRANSMITTAL

To: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

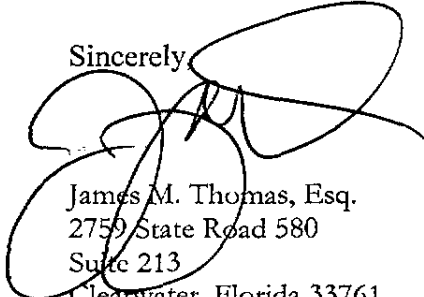
In Re: Law Office of James M. Thomas, Esq. P.A.

Gentlemen;

Enclosed please find the original and one copy of the Articles of Incorporation for Law Office of James M. Thomas, Esq. P.A. together with my check for \$ 70⁰⁰.

This represents the cost of the Filing Fees, and the fee for Registered Agent Designation for the above named Corporation.

Sincerely,



James M. Thomas, Esq.
2759 State Road 580
Suite 213
Clearwater, Florida 33761



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 13, 2004

JAMES M. THOMAS, ESQ.
2759 STATE ROAD 580
SUITE 213
CLEARWATER, FL 33761

SUBJECT: LAW OFFICE OF JAMES M. THOMAS, ESQ., P.A.
Ref. Number: W04000006253

We have received your document for LAW OFFICE OF JAMES M. THOMAS, ESQ., P.A.. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 704A00009963

ARTICLES OF INCORPORATION
of
LAW OFFICE OF JAMES M. THOMAS, ESQ. P.A.

Article I, Name

The name of the corporation is the Law Office of James M. Thomas, Esq. P.A., and is formed in compliance with Chapter 607 and/or Chapter 621 Florida Statutes.

Article II, Principal Office

Law Office of James M. Thomas, Esq. P.A.'s principal business address is:

2759 State Road 580
Suite 213
Clearwater, Florida 33761

Article III, Duration

This corporation shall exist perpetually.

Article IV, Purpose

This corporation is organized for the purpose of the principal's licensed practice of law and delivering legal services as a licensed member of the Florida Bar and as otherwise permitted under the laws of the State of Florida.

Article V, Shares

This corporation is authorized to issue 100 shares of one (\$1.00) par value common stock.

Article VI, Initial Registered Agent and Office

The initial registered agent and the street address of the initial registered office of this corporation is

James M. Thomas, Esq.
2759 State Road 580
Suite 213
Clearwater, Florida 33761

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Article VII, Incorporators

The name and address of the person incorporating Law Office of James M. Thomas, Esq. P.A. and affixing his signature hereto as the incorporator is:

James M. Thomas, Esq.
2759 State Road 580
Suite 213
Clearwater, Florida 33761

Article VIII, Directors

The name and address of the initial director of this corporation is:

James M. Thomas, Esq.
2759 State Road 580
Suite 213
Clearwater, Florida 33761

Article IX, Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in the person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Article X, Amendment

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 shareholder(s) is subject to this reservation.

Article XI, Bylaws

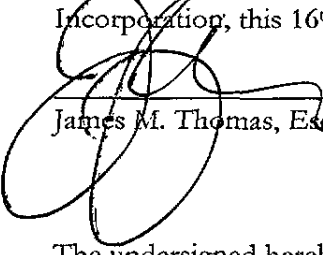
The bylaws may from time to time be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

Article XII, Effective Date

Corporate existence shall begin upon the filing of these Articles of Incorporation.

Execution by Incorporator

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 16th day of February 2004.

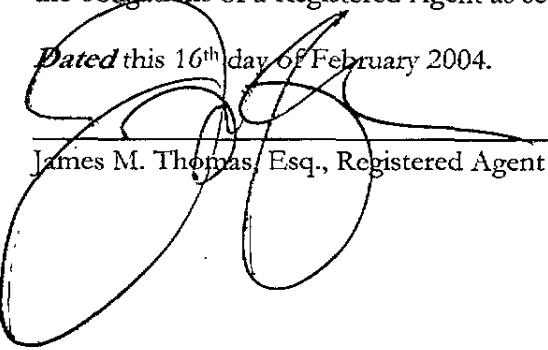


James M. Thomas, Esq., Incorporator

Appointment of Registered Agent

The undersigned hereby accepts the appointment as Registered Agent. I am familiar with and accept the obligations of a Registered Agent as set forth within Section 607.0505, Florida Statutes.

Dated this 16th day of February 2004.



James M. Thomas, Esq., Registered Agent

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TALLAHASSEE, FLORIDA