

Electronic Articles of Incorporation For

P04000093564
FILED
June 18, 2004
Sec. Of State
jshivers

THEONOMIC SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THEONOMIC SOLUTIONS, INC.

Article II

The principal place of business address:

499 EAST PALMETTO PARK BLVD.
SUITE 223
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

499 EAST PALMETTO PARK BLVD.
SUITE 223
BOCA RATON, FL. US 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

KENNETH J GRUSHOFF
499 EAST PALMETTO PARK BLVD.
SUITE 223
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KENNETH J. GRUSHOFF

Article VI

The name and address of the incorporator is:

THOMAS MICHAEL BERESFORD
499 EAST PALMETTO PARK BLVD.
SUITE 223
BOCA RATON, FL. 33432

Incorporator Signature: THOMAS MICHAEL BERESFORD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THOMAS M BERESFORD
499 EAST PALMETTO PARK BLVD.
BOCA RATON, FL. 3432 US

Article VIII

The effective date for this corporation shall be:

06/18/2004