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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

EJ Thompson Enterprises, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
EJ Thompson Enterprises, Inc.

Article II. Address

The Corporation's mailing address is:
EJ Thompson Enterprises, Inc.
219 Manatee Lane
Tarpon Springs FL 34689

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Jill Fisher Cope
Jill Fisher Cope, P.A.
1188 Mandalay Pt.
Clearwater FL 33767

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Edward J. Thompson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jill Fisher Cope, Esq. 1 FL Bar Member 947547
Jill Fisher Cope, P.A.
1188 Mandalay Pt.
Clearwater FL 33767
727-443-5758

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jill Fisher Cope, Esq.
1188 Mandalay Pt.
Clearwater FL 33767

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 6, 2004.

The undersigned incorporator executed these Articles of Incorporation on October 6, 2004.



JILL FISHER COPE, ESQ.
by D. Stoutt as attorney-in-fact

Jill Fisher Cope, Esq. | FL Bar Member 947547
Jill Fisher Cope, P.A.
1188 Mandalay Pt.
Clearwater FL 33767
727-443-5756

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

EJ Thompson Enterprises, Inc.

REGISTERED AGENT/OFFICE:

Jill Fisher Cope
Jill Fisher Cope, P.A.
1188 Mandalay Pt.
Clearwater FL 33767

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JILL FISHER COPE
by D. Stoutt as attorney-in-fact

Date: October 6, 2004

Jill Fisher Cope, Esq. | FL Bar Member 947547
Jill Fisher Cope, P.A.
1188 Mandalay Pt.
Clearwater FL 33767
727-443-5756

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