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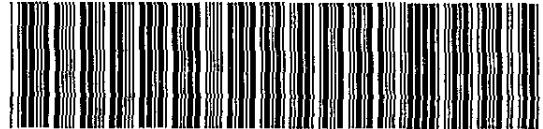
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05 MAY -3 AM 8:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 30, 2005

The Florida Department of State
The Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subject: Thompson Housing, Inc.

Enclosed is (one) Original and one (1) copy of the Articles of Incorporation and our check for seventy-eight Dollars and seventy five Cents, (US\$78.75) being full Payment for corporation filing and certificate.

From: Tammie Thompson
10455 SW 146 Terrace
Miami, FL 33176

Sign


Tammie Thompson

ARTICLE OF INCORPORATION
OF
THOMPSON HOUSING, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator does hereby execute and acknowledge these Article of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE I
Name

The name of the incorporation is:
THOMPSON HOUSING, INC.

ARTICLE II
Principal Office

The Principal place of business and mailing address of the corporation shall be:
10455 SW 146 Terrace
Miami, FL 33176

ARTICLE III
Duration and commencement of Existence

The duration of the corporation is perpetual. The existence of the corporation shall commence at the time of filing these articles of incorporation by the Department of State of the State of Florida.

ARTICLE IV
Purpose and Power

The corporation is organized for the purpose of transacting any lawful business for which corporation may be incorporated under the Florida General Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary of appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation Act.

ARTICLE V
Shares

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares.

ARTICLE VI

Initial Registered Agent and Street Address

The street address of the corporation initial registered office is:

10455 SW 146 Terrace
Miami, FL 33176

The name of the initial registered agent at such address is Tammie Thompson.

ARTICLE OF VII

Board of Directors

The number of directors constituting of initial board of directors is Two (2). Thereafter, the number of directors shall be provided in the bylaws. The name and address of each person who is to serve as a member of the initial board of directors is:

Tammie Thompson – **President**
10455 SW 146 Terrace
Miami, FL 33176

Vernon Brooks – **Vice President**
10455 SW 146 Terrace
Miami, FL 33176

ARTICLE VIII

Incorporator

The name and address of the Incorporator is:

Tammie Thompson – **President**
10455 SW 146 Terrace
Miami, FL 33176

The undersigned Incorporator has executed these Articles of Incorporation on this 30th day of April, 2005.



Tammie Thompson
Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

**PERSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATION THE REGISTRATED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.**

(1) The name of the corporation is:

THOMPSON HOUSING, INC.

(2) The name and address of the registered agent and office is:

**Tammie Thompson
10455 SW 146 Terrace
Miami, FL 33176**

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 hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of the position as registered agent.

Signed this 30th, day of April, 2005


Tammie Thompson

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SECRETARY OF STATE
TALLAHASSEE FLORIDA