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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton JUL 25 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE THERMOPYLAE GROUP, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FREDERIC B. O'NEAL
Name (Printed or typed)

P. O. BOX 842
Address

WINDERMERE, FL 34786
City, State & Zip

(407) 719-6796
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF THE THERMOPYLAE GROUP, INC.

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

Article 1. Name. - The name of the corporation shall be "THE THERMOPYLAE GROUP, INC."

Article 2. Address. - The initial address of the corporation shall be as follows:

The Thermopylae Group, Inc..
P.O. Box 53684
Orlando, FL 32853-6484

Article 3. Nature of Business. - The corporation may engage in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state. The corporation may guarantee, pledge, purchase, sell, transfer or otherwise acquire or dispose of the shares of stock.

Article 4. Capital Stock. - The maximum number of shares of stock that the corporation is authorized to issue is 1,000 of common stock, having a par value of \$0.10 per share.

Article 5. Registered Agent. - The name and street address of the registered agent are as follows:

Frederic B. O'Neal
7798 Snowberry Circle
Orlando, FL 32819

Article 6. Term of Existence. - The corporation shall exist perpetually.

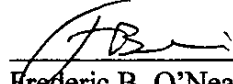
Article 7. Directors. - All corporate power shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its board of directors, subject to any limitation set forth in the articles of incorporation. The corporation shall initially have one director.

Article 8. Incorporator. - The name and street address of the incorporator of this corporation are as follows:

Frederic B. O'Neal
7798 Snowberry Circle
Orlando, FL 32819

Dated this 20th day of July, 2006.

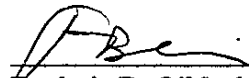
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Frederic B. O'Neal, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the said corporation, THE THERMOPYLAE GROUP, INC., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of a registered agent under ch. 607, Florida Statutes.

Dated this 20th day of July, 2006.


Frederic B. O'Neal, Registered Agent