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SECRETARY OF STATE FALLAHASSEE, FLORIDA

2007 JAN 18 PH 4: 1

COVER LETTER

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

SUBJECT: Thames Consulting Group.

(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 \$\sum_{878.75}\$ \$\sum_{878

FROM: Hyacinth Erica Thame.

Name (Printed or typed)

5510 Sw 8th Street

Address

Plantation FL 33317

City, State & Zip

954-792-4985

Daytime Telephone number

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



January 9, 2007

HYACINTH ERICA THAME 5510 S.W. 8TH STREET PLANTATION, FL 33317

SUBJECT: THAMES CONSULTING GROUP

Ref. Number: W07000001202

We have received your document for THAMES CONSULTING GROUP. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

List the total number of shares, not the percentage.

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 Filing Section

Letter Number: 207A00001791

07 JAN 18 PM 1: 45

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ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
ARTICLE 1 NAME The name of the corporation shall be: Thames Consulting Group, Inc.
() () () () () () () () () ()
ARTICLE II NAME The name of the corporation shall be: Thames Consulting Group, Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 950 S. Pine Island Road Plantation FL. 33324 ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Computer Consulting, Computer Sales + Services, Real Estate Consulting, Real Estate Services Mortgage Consulting & Services & other Business Services.
ARTICLE IV SHARES The number of shares of stock is: 100% ShareS
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): Hyacinth Erica Thame - President 5510 sw 8th Street Plantation FL 33317
ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Hyacinth Erica Thame 5510 Sw 8th Street Plantation FL 33317 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Hyacinth Erica Thame 5510 Sw 8th Street Plantation FL 33317 *********************************
Adjacenth Greca Thane Signature/Registered Agent Date Dispacenth Grica Thane Hyacinth Erica Thame