Electronic Articles of Incorporation For

P07000128602 FILED December 03, 2007 Sec. Of State bmcknight

THETACORP, 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:

THETACORP, INC

Article II

The principal place of business address:

15326 N. NEBRASKA AVE TAMPA, FL. 33614

The mailing address of the corporation is:

301 W PLATT STREET 142 TAMPA, FL. 33606

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: 1000

Article V

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

CICELY W JORDAN 345 BAYSHORE BLVD TAMPA, FL. 33601

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

Registered Agent Signature: CICELY W. JORDAN

Article VI

The name and address of the incorporator is:

HENRY O. FORD 301 W PLATT ST 142 TAMPA, FL 33606

Incorporator Signature: HENRY O. FORD

Article VII

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

Title: P HENRY O FORD 301 W PLATT ST TAMPA, FL. 33606

Article VIII

The effective date for this corporation shall be:

12/03/2007

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