

**Electronic Articles of Incorporation
For**

P08000021776
FILED
February 28, 2008
Sec. Of State
bmcknight

THOMPSON & THOMPSON FINANCIAL 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:

THOMPSON & THOMPSON FINANCIAL INC.

Article II

The principal place of business address:

5417 BRICKELL DRIVE
NORTH PORT, FL. US 34286

The mailing address of the corporation is:

P.O. BOX 7250
NORTH PORT, FL. US 34290

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

JOHN J THOMPSON
5417 BRICKELL DRIVE
NORTH PORT, FL. 34286

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

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Registered Agent Signature: JOHN THOMPSON

Article VI

The name and address of the incorporator is:

SUSAN THOMPSON
P.O. BOX 7250

NORTH PORT, FL. 34290

Incorporator Signature: SUSAN THOMPSON

Article VII

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

Title: P
SUSAN B THOMPSON
5417 BRICKELL DRIVE
NORTH PORT, FL. 34286 US

Title: VP
SUSAN B THOMPSON
5417 BRICKELL DRIVE
NORTH PORT, FL. 34286 US

Title: T
JOHN J THOMPSON
5417 BRICKELL DRIVE
NORTH PORT, FL. 34286 US

Title: SEC
SUSAN B THOMPSON
5417 BRICKELL DRIVE
NORTH PORT, FL. 34286 US

Article VIII

The effective date for this corporation shall be:

03/01/2008