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Division of Corporations

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From:
Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : I20040000083
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FLORIDA PROFIT/NON PROFIT CORPORATION

M. E. Thorson & Associates, Inc.

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DIVISION OF CORPORATION

SECRETARY OF STATE
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**ARTICLES OF INCORPORATION
OF
M. E. THORSON & ASSOCIATES, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

M. E. Thorson & Associates, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

11924 Forest Hill Blvd., Suite 22-170
Wellington, FL 33414-6258

Prepared by: Steven C. Eikin, Esq.
Bar No. 712566
Frank, Weinberg & Black, P.L.
7805 S.W. 6th Court
Plantation, FL 33324
(954) 474-8000

Thorson/Articles of Incorporation
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**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Mark Thorson
511 S.E. 5th Avenue, Suite 1703
Fort Lauderdale, FL 33301

**ARTICLE VI
INCORPORATOR**

The name and street address of the Incorporator is:

Mark Thorson
11924 Forest Hill Blvd., Suite 22-170
Wellington, FL 33414-6258

**ARTICLE VII
INITIAL DIRECTORS**

The initial directors of this Corporation are:

Mark Thorson
11924 Forest Hill Blvd., Suite 22-170
Wellington, FL 33414-6258

**ARTICLE VII
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

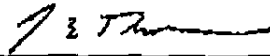
IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 17th day of April, 2008.



Mark Thorson, Incorporator

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THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



Mark Thorson, Registered Agent

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