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LAW OFFICES  
PAUL THIBADEAU  
SUITE 308  
205 WORTH AVENUE  
PALM BEACH, FLORIDA 33480

TELEPHONE (561)835-0551  
FACSIMILE (561)835-8896

September 29, 2007

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

Re: Sally O'Connor & Associates, Inc.

Dear Sirs:

I enclose the original and one copy of the Articles of Incorporation for the above corporation for filing. I also enclose a check for \$78.75 for the filing fee of \$35.00, the fee for designation of registered agent of \$35.00, and the fee for a certified copy of the Articles of Incorporation of \$8.75.

Please let me know if there is a problem with this request.

Sincerely yours,

Paul Thibadeau

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**EFFECTIVE DATE**

9/29/08

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ARTICLES OF INCORPORATION OF SALLY O'CONNOR & ASSOCIATES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I-NAME

The name of the Corporation shall be SALLY O'CONNOR & ASSOCIATES, INC. (the "Corporation").

ARTICLE II-DURATION

The Corporation shall commence its existence on the date that these articles of Incorporation are signed.

ARTICLE III-ADDRESS

The mailing address and street address of the principal office of the Corporation is c/o Paul Thibadeau, Suite 306, 205 Worth Avenue, Palm Beach, FL 33480.

ARTICLE IV-SHARES

The maximum number of shares this Corporation is authorized to issue is 100, no par value per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have a right to vote.

ARTICLE V-REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Corporation in the State of Florida are: Paul Thibadeau, Suite 306, 205 Worth Avenue, Palm Beach, FL 33480.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

  
Paul Thibadeau-Registered Agent

#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with Corporation's bylaws, but shall never be less than one. The name and address of the persons who will be on the initial board of directors is:

Name:	Address:
Sally O'Connor	1501 South Flagler Drive, Apartment 3G West Palm Beach, FL 33401

#### ARTICLE VII-INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name:	Address:
Paul Thibadeau	Suite 306 205 Worth Avenue Palm Beach, FL 333480

#### ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Palm Beach, Florida, on September 29, 2008.

  
Paul Thibadeau

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