

**Electronic Articles of Incorporation
For**

P12000055856
FILED
June 21, 2012
Sec. Of State
cgolden

THE THOMPSON FAMILY GROUP OF ENTERPRISES 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:

THE THOMPSON FAMILY GROUP OF ENTERPRISES INC.

Article II

The principal place of business address:

282 WEST STATE ROAD 434
LONGWOOD, FL. 32750

The mailing address of the corporation is:

1395 SHADY KNOLL CT.
LONGWOOD, FL. 32750

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:

FRANK L THOMPSON
1395 SHADY KNOLL CT.
LONGWOOD, FL. 32750

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

Registered Agent Signature: FRANK THOMPSON

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Article VI

The name and address of the incorporator is:

FRANK L THOMPSON
1395 SHADY KNOLL CT.

LONGWOOD, FL 32750

Electronic Signature of Incorporator: FRANK L THOMPSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
FRANK L THOMPSON
1395 SHADY KNOLL CT.
LONGWOOD, FL. 32750 US

Article VIII

The effective date for this corporation shall be:

06/18/2012