

GREGORY E. YOUNG, P.A.

ATTORNEY AT LAW

PRACTICE IN FLORIDA AND KENTUCKY

205 West

March 15, 1995

9500021618

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Corporate Filing Section

700001431647
-03/16/95--01073--011
*****70.00 *****70.00

RE: Articles of Incorporation for Catherine Mahoney Thomas, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the above referenced Florida corporation and a check for applicable filing fees. Please file these documents and return time and date stamped copies to me in the enclosed envelope.

Many thanks for your prompt attention to these requests. With best regards, I am,

Sincerely,

Gregory E. Young
Gregory E. Young

Enclosures
cc: Ms. Catherine M. Thomas
GEY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 16 AM 8:13

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**ARTICLES OF INCORPORATION
FOR
CATHERINE MAHONEY THOMAS, INC.**

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation for profit under the laws of the State of Florida, and does hereby do such under the following conditions for said corporation:

Article I
Name of Corporation

The name of this corporation is and shall be CATHERINE MAHONEY THOMAS, INC.

Article II
Purpose of Corporation

This corporation is organized and created under the laws of the State of Florida, and is organized to engage in, transact and carry on business in such activities as are permitted under the laws of the State of Florida and the United States of America.

Article III
Capital Stock

This corporation shall have the power to issue Ten Thousand (10,000) shares of stock, all of one class and all of a par value of One Dollar (\$1.00) per share, fully paid and non-assessable. However, the By-laws of said corporation may authorize additional shares of stock of the same or different class with the same or different par value.

The whole or any part of the capital stock of said corporation shall be in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the stockholders. Property, labor or services may also be purchased with the capital stock at such valuation as shall be fixed by the stockholders.

Article IV
Term of Existence

This corporation shall have a perpetual existence unless dissolved voluntarily or by action of law. This corporation shall commence its corporate existence upon the filing with the Department of State of the State of Florida.

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DEPARTMENT OF STATE
SEP 16 AM 8:13

Article V
Address

The initial mailing address of the principal office of this corporation shall be 411 Brazilian Avenue, Palm Beach, Florida 33480, with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida or in foreign countries.

Article VI
Registered Agent

The name and mailing address of the initial Registered Agent of this corporation is GREGORY E. YOUNG. The street address for the Registered Agent of this corporation shall be 205 Worth Avenue, Suite 307-C, Palm Beach, Florida 33480.

Article VII
Directors

This corporation shall have one (1) Director, initially. The number of Directors may be increased or decreased, from time to time, in accordance with the laws of the State of Florida and the By-laws of this Corporation. However, at no time shall the number of Directors be less than one (1).

Article VII
Initial Directors and Officers

The name and mailing addresses of the initial Directors and/or Officers of this corporation are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director/ President/ Secretary/Treasurer	Catherine Mahoney Thomas	411 Brazilian Avenue Palm Beach, Florida 33480

Article IX
Subscriber

The name, mailing address and number of shares to be issued to the Subscriber of the Articles of incorporation is as follows:

<u>Name of Subscriber</u>	<u>Address</u>	<u>Number of Shares</u>
Catherine Mahoney Thomas	411 Brazilian Avenue Palm Beach, Florida 33480	100

Article X
Indemnification

The corporation shall indemnify and hold harmless any Subscriber, Officer or Director of the corporation to the full extent permitted by law.

Article XI
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon stockholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of March, 1995.

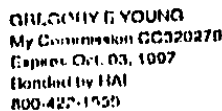


CATHERINE MAHONEY THOMAS,
Subscriber, Director and President,
Secretary and Treasurer for Catherine
Mahoney Thomas, Inc.

State of Florida)
) ss.
County of Palm Beach)

Before me personally appeared CATHERINE MAHONEY THOMAS, to me well known and known to be the individual described in and who executed the foregoing Articles of Incorporation as the Subscriber, Director and President, Secretary and Treasurer of Catherine Mahoney Thomas, Inc., and who acknowledged before me that he subscribed these Articles of Incorporation for the purposes expressed herein.

Witness my hand and official seal in the County and State named above, on this the 13 day of March, 1995.



(Please Affix Seal)

Ernest E. Long
 NOTARY PUBLIC
 State of Florida at Large
 My Commission Expires: 10/03/97


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to F.S. Chapter 48.01 the following is submitted in compliance with said Act:

That CATHERINE MAHONEY THOMAS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named GREGORY E. YOUNG whose address is 205 Worth Avenue, Suite 307-C, Palm Beach, Florida 33480, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


GREGORY E. YOUNG
Registered Agent for Service of Process

15 APR 1963