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STATE OF FLORIDA
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SUITE 200
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CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THOMAS JAMES, INC.

FAX AUDIT NUMBER: H95000008708

DATE REQUESTED: 08/08/1995

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Prepared by:
Sheldon Golding, Esq.
101 N.E. 3 Avenue, #300
Fort Lauderdale FL 33301
Florida Bar No. 13,191
(305)743-2122

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ARTICLES OF INCORPORATION
OF
THOMAS JAMES, INC.

ARTICLE I - NAME

The name of this corporation will be Thomas James, Inc.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock at \$1.00 per share.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation shall be located at 1351 NE 48th Street, Pompano Beach, Florida 33064.

ARTICLE VI - INITIAL INCORPORATORS

The name and address of the initial incorporator of this corporation is James Cordaro whose address is 1351 NE 48th Street, Pompano Beach, Florida 33064.

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ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

The initial officer and director is:

President/Director: James Cordaro

ARTICLE VIII - REGISTERED AGENT AND OFFICE

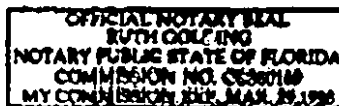
The registered agent and street address of the registered office of this corporation is Sheldon Golding, P.A., 101 NE 3rd Avenue, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 8th day of August, 1995.


JAMES CORDARO

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation was executed and acknowledged before me by JAMES CORDARO, who is personally known to me and who did take an oath, on this 8th day of August, 1995.


Notary Public, State of Florida

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**CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

THOMAS JAMES, INC., desiring to organize under the laws of the State of Florida, with its principal office located at 1351 NE 48th Street, Pompano Beach, Florida 33064, has named Sheldon Golding, P.A. whose address is 101 NE 3rd Avenue, Suite 300, Fort Lauderdale Florida 33301, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated: August 8, 1995.


SHELDON GOLDING, ESQ.

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