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September 11, 1995

95 SEP 14 AM 9 10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100001584581  
-09/14/95--01032--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: INCORPORATION OF THE THACKER, CORP.**  
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Dear Secretary of State:

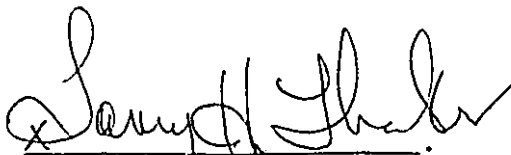
Enclosed find one original and a copy of the Articles of Corporation of **THE THACKER, CORP.** and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates  
1725 E. Commercial Blvd.  
Ft. Lauderdale, FL 33334

Kindly phone at 1-800-393-3363 and speak with Mr. Aziz Nasir if there is any question or problem.

Respectfully,



Larry H. Thacker

SEP 18 1995

**ARTICLE OF INCORPORATION**

**OF**

**THE THACKER, CORP.**

95 SEP 14 AM 9:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the corporation is **THE THACKER, CORP.** The principal address of the corporation is: 1725 E. Commercial Blvd., Ft. Lauderdale, Florida 33334.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of **no par value**.

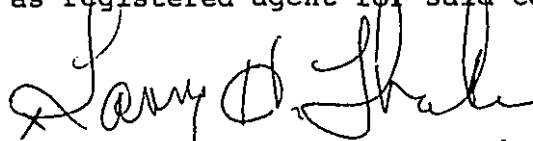
**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 1725 E. Commercial Blvd., Ft. Lauderdale, Florida 33334, and the name of its initial registered agent at such address is **LARRY H. THACKER**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



**LARRY H. THACKER**

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name		Mailing Address
LARRY H. THACKER	- President	1725 E. Commercial Blvd. Ft. Lauderdale, FL 33334

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
LARRY H. THACKER	1725 E. Commercial Blvd. Ft. Lauderdale, FL 33334

(signed)

  
Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.