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T.H.T. Consulting Group
8371 NW 21st Street
Sunrise, Fla 33322

Office Use Only

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION
96 MAR -4 PM 2:13

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION
OF
T. H. T. CONSULTING GROUP, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR -1 PM 2:15

ARTICLE I

The name of this Corporation shall be T. H. T. CONSULTING GROUP, INC.

ARTICLE II

This Corporation shall begin upon the filing of these Articles and shall have perpetual existence.

ARTICLE III

The name and address of the initial registered agent and office are:

THOMAS J. WATSON
8391 NW 21st Street
Sunrise, FL 33322

ARTICLE IV

The purpose of the Corporation is to engage in any lawful business or activity.

ARTICLE V

This Corporation is authorized to issue one hundred (100) shares of one (\$1.00) dollar par value Common Stock.

ARTICLE VI

The name and address of the incorporator is:

THOMAS J. WATSON
8391 NW 21st Street
Sunrise, FL 33322

ARTICLE VII

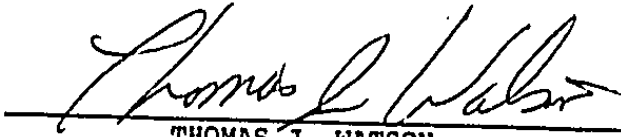
The names and addresses of the initial directors and officers are:

THOMAS J. WATSON, President/Director
8391 NW 21st Street
Sunrise, FL 33322

ARTICLE VIII

The corporation's principal office shall be at 8391 NW 21st Street, Sunrise, FL 33322, and the corporation's mailing address shall be that same address.

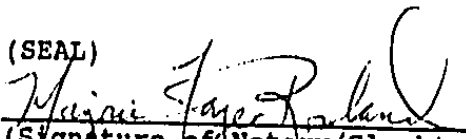
IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 1st day of
March, 1996.


THOMAS J. WATSON

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me, this
1st day of March, 1996, by THOMAS J. WATSON, who is personally
known to me.

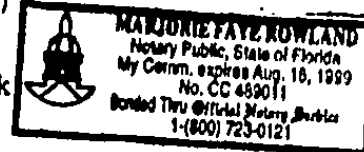
(SEAL)


(Signature of Notary/Clerk)

MARJORIE FAYE ROWLAND
(Printed Name)

NOTARY PUBLIC
(Title or Rank)

CC 489011
(Serial Number, if any)



CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes,
following is submitted, in compliance with said Act:

First--That T. H. T. CONSULTING GROUP, INC. desiring to
organize under the laws of the State of Florida with its registered
office, as indicated in the Articles of Incorporation at City of
Sunrise, County of Broward, State of Florida, has named THOMAS J.
WATSON, located at 8391 NW 21st Street, Sunrise, Florida 33322 as
its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-
stated corporation, at 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.

BY: _____

THOMAS J. WATSON
Registered Agent

FILED STATE
SECRETARY OF CORPORATIONS
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