P970003357

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

600002103296---L -03/04/97--01030--004 ****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: **८**∤\$131.25 \$78.75 \$122.50 \$70.00 Filing Fee, Certified Copy Filing Fee & Certified Copy Filing Fee Filing Fee & Certificate & Certificate Additional Copy Required ALBERT L. THOMAS

Name (printed or typed) FROM: 8006 W. COMANCHE Address TANIOH, FLA, 33615 City, State & Zip 8/3 - 972 - 1889 Daytime Telephone number

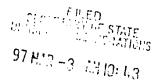
SUBJECT: THOMAS & THOMAS SYSTEMS

(Proposed corporate name - must include suffix)

NOTE: Please provide the original and one copy of the articles.

0(3/10/1

ARTICLES OF INCORPORATION



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THOMAS & THOMAS SYSTEMS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8006 W. COMANCHE TAMPA, FLA. 33615

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALBERT L. THOMAS 8006 W. COMANCHÉ TAMPA, FLA. 33615

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALBERT L. THOMAS

8006 W. COMANCHE TAMPA, FLA. 33615

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of February , 19 97.

(An additional article must be added if an effective date is requested.)

albet I Thomas - President
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

i.	The name of the corporation is:	THOMA + THOMAS SYS	ITEMS CORP.
2.	The name and address of the regis	tered agent and office is:	
	ALBERT L. THOMAS		971
	8006 (P.O. Bo	W. COMANCHE ex or Mail Drop Box NOT ACCEPTABLE)	理 (1) 通 (2) 小 (2) い (2)
	TAMPE	FLA, 33615 (CITY/STATE/ZIP)	CAID: P3

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) 2-28-97 (DATE)