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7/30/97

FLORIDA DIVISION OF CORPORATIONS  
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(( (H97000012438 2) ))

TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4001  
FROM: FAB-T CORP. AGENTS, INC. ACCT#1 071001002335  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839 FAX #: (305) 716-0346

NAME: RJ THOMPSON, INC.  
AUDIT NUMBER..... H97000012438  
DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS.. 1 PAGES..... 3  
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FLORIDA DIVISION OF  
CORPORATIONS  
TALLAHASSEE, FLORIDA

BM 7/30/97

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ARTICLES OF INCORPORATION

OF

RJ Thompson, Inc.

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

ARTICLE I -- NAME

The name of the corporation shall be: **RJ Thompson, Inc.**

The principal place of business of this corporation shall be:

2100 Salzedo Street #303  
Coral Gables, FL 33134

ARTICLE II -- NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III -- CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 500

ARTICLE IV -- TERM OF EXISTENCE

This corporation is to exist perpetually.

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MELANIE, FLORIDA

Prepared by: Lowenstein & Company, P.A., 2100 Salzedo Street #303 Tel: (305) 444-9877

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ARTICLE V - OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President:

Robin J. Thompson  
318 Velarde Avenue  
Coral Gables, FL 33134

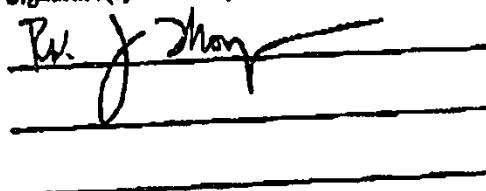
ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of corporation is (are):

Robin J. Thompson  
318 Velarde Avenue  
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of July, 1997.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation: RJ Thompson, Inc.
2. The name and address of the registered agent and office is:

Robin J. Thompson  
318 Velarde Avenue  
Coral Gables, FL 33134

SIGNATURE RJ  
TITLE President  
DATE 7-28-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE RJ  
DATE 7-28-97

RJCORP.DOC

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FLORIDA CORPORATION RECORDS

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