

Zimmerman  
Zimmerman  
& Miceli, P.A.

ATTORNEYS AT LAW

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September 16, 1997

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

EFFECTIVE DATE

9-16-97

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-09/19/97--01065--002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: THAGE, INC.

Dear Sirs:

I enclose herewith an original and one copy of the Articles of Incorporation of the above referenced corporation, together with a resident agent's certificate.

I also enclose my check in the sum of \$70.00 to cover the following incorporation fees:

Filing Fee	\$ 35.00
Certificate of Resident Agent	<u>35.00</u>
	\$ 70.00

Please return a copy of the Articles after filing.

Thank you for your cooperation in this matter.

Very truly yours,

*Lawrence G. Miceli*  
Lawrence G. Miceli

LGM/skm

Enc.

FILED  
97 SEP 19 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

-nc 9/19/97

EFFECTIVE DATE

9-16-97

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:

**THAGE, INC.**

and the principal office of the Corporation shall be:

3907 N. FEDERAL HIGHWAY, SUITE 192  
POMPANO BEACH, FL 33064

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
100	\$1.00	Common

ARTICLE IV

PREEMPTIVE RIGHTS

Each Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL REGISTERED AGENT

AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: ARGYRIOS SPANOS  
INITIAL REGISTERED OFFICE: 3907 N. Federal Highway, Suite 192  
Pompano Beach, FL 33064

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the Director(s) of this Corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
ARGYRIOS SPANOS	3907 N. Federal Hwy, Suite 192 Pompano Beach, FL 33064

ARTICLE VII

INCORPORATOR

The name and address of each incorporator executing these Articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
ARGYRIOS SPANOS	3907 N. Federal Hwy., Suite 192 Pompano Beach, FL 33064

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE IX**

**COMMENCEMENT AND DURATION OF EXISTENCE**

The existence of the Corporation shall begin on the date that these Articles were signed by the Incorporator, provided that these Articles are accepted for filing by the Secretary of State within 5 days thereafter, as provided for by Fla. Stat. Section 607.0203, or if not filed within said time, then as of the date of filing, whichever is earlier. The Corporation shall exist perpetually.

**ARTICLE X**

**INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the fullest extent permitted by law.

**ARTICLE XI**

**AMENDMENTS**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

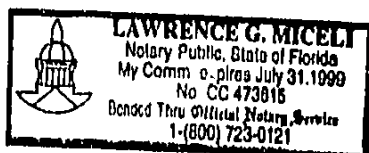
IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 16 day of September, 1997.

  
ARGYRIOS SPANOS  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared ARGYRIOS SPANOS, known to me or who did produce Personal ID, known as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 16 day of September, 1997.



  
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

Pursuant to Fla. Stat. sec. 48.091, the following is  
submitted:

THAGE, INC., desiring to organize under the laws of the State of  
Florida, with its principle office, as indicated in the Articles of  
Incorporation in the city of Pompano Beach, County of Broward,  
State of Florida, has named ARGYRIOS SPANOS, located at 3907 N.  
Federal Highway, Suite 192, Pompano Beach, County of Broward, State  
of Florida, as its agent to accept service of process within this  
state.

ACKNOWLEDGED:

Having been named to accept service of process for the  
above corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping said office.

BY:

*Argyrios Spanos*  
ARGYRIOS SPANOS  
Resident Agent

FILED  
97 SEP 19 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA