

P98000013402

Date January 13, 1998

FILED
98 FEB -9 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: B. Thomson Consulting Corp. Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

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-02/09/98--01160--004
*****70.00 *****70.00

Very truly yours,

Bernardine Thomson
Bernardine Thomson
(individual's name)

Thomson Consulting Corp
(name of corporation)

Mailing address of corporation

14650 N. Beckley Sq.

Davie, Fl 33325

Phone: (954) 370-1230

Bernardine GAVE
AUTHORIZATION BY PHONE TO

CORRECT

DATE

DQC. EXAM

Reopening, art, certib
2/11/98
TM

2/11/98 - TM

ARTICLES OF INCORPORATION

of

B. Thomson Consulting Corp.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

B. Thomson Consulting Corp.

14650 N Beckley Sq

Davie, FL 33325

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1,000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Bernandine Thomson		
ADDRESS	14650 N Beckley Sq		
CITY	Davie	FLORIDA	ZIP 33325

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	Bernandine Thomson		
ADDRESS	14650 N Beckley Sq		
CITY	Davie	STATE FL	ZIP 33325
NAME	Frank Natoli		
ADDRESS	14650 N Beckley Sq		
CITY	Davie	STATE FL	ZIP 33325
NAME			
ADDRESS			
CITY		STATE	ZIP

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

B. Thomson Consulting Corp.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 14650 N Beckley Sq

Davie, Fl 33325

has named Bernardine Thomson

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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

Bernardine Thomson
(registered agent)

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