

James T. McGonigle, P.A.

ACCOUNTING FIRM

All Phases of Accounting Specialize in Tax Issues Management Advisory Services Estates And Trusts
Corporate Formation And Liquidation
Individual Retirement Accts.

MAY 18, 1998

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

500002531095----05/21/98--01014--009 ******70.00 ******70.00

Re: THISILDO CORP.

Gentlemen:

I am enclosing an original and one copy of the Articles of Incorporation for the above corporation.

Please file the original Articles and return one certified copy to me. I am also enclosing my check in the amount of \$70.00.

Very truly yours,

James T. McGonigle, P. A.

JTM/lat

enc

98 MAY 21 AM 9: 05 SECRETARY OF STATE TAILAHASSEE FLORIDA

7027 WEST BROWARD BOULEVARD / SUITE 280 / PLANTATION, FLORIDA 33317 / TELEPHONE (305) 583-6666 / (305) 583-6667

ARTICLES OF INCORPORATION OF THISILDO CORP.

98 MAY 21 AM 9: 05 TALLAHASSEE FLORIDA

ARTICLE I

Name and Principal Office. The name of this corporation is:

THISILDO CORP.

The principal office is located at:

6201 ALMOND TERRACE PLANTATION, FL. 33317

ARTICLE II

Duration. This corporation shall have perpetual existence.

ARTICLE III

<u>Purpose.</u> This corporation is organized for the purpose of transaction any of all lawful business.

ARTICLE IV

<u>Capital Stock.</u> This corporation is authorized to issue and have outstanding at any one time an aggregate number of 5,000 shares of one class of common stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

<u>Preemptive Rights.</u> Every shareholder, upon the same of cash of any new stock of this corporation of the same kind, class or series as 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 VI

<u>Initial Registered Office and Agent.</u> The <u>corporation's initial Registered Agent and</u> Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

JAMES T. McGONIGLE

INITIAL REGISTERED OFFICE:

6221 Banyan Terrace

Plantation, Florida 33317

Acknowledgement and Consent of Registered Agent. Having been named Initial Registered Agent to accept services of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

ARTICLE VII

<u>Initial Board of Directors</u>. This corporation shall have TWO director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The name and address of the Initial Board of Directors of this corporation are:

DIRECTOR: ROBERT POWLESS 6201 ALMOND TERRACE PLANTATION, FL 33317

DONALD CAMLIN 6201 ALMOND TERRACE PLANTATION, FL 33317

Incorporator. The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR:

JAMES T. McGONIGLE

ADDRESS:

7027 W. Broward Blvd. #280 Plantation, Florida 33317

STATE OF FLORIDA COUNTY OF BROWARD

I CERTIFY that on this day before me a Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared JAMES T. MCGONIGLE to me known to be the person described as the Incorporator, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this ______ day of

personally Known Broward Cty, Il

My commission expires:

LORI A. TOOTHAKER COMMISSION # CC 556007 EXPIRES MAY 19, 2000 BONDED THRU ATLANTIC BONDING CO., INC.

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