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JOHN H. THOMAS  
3037 S.W. FOURTH AVENUE  
MIAMI, FLORIDA 33129  
(305) 858-2122  
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JOHN H. THOMAS  
Board Certified Admiralty  
and Maritime Lawyer

22 June 1999

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-06/24/99--01018--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

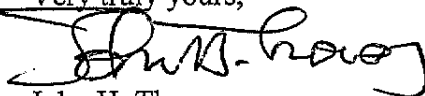
Florida Department of State  
Division of Corporations  
Attn: New Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Law Office of John H. Thomas, P.A.

Gentlemen and Ladies:

Please file a new corporation for the referenced company, articles of incorporation enclosed.  
Also enclosed is our check for \$70. (no certified copy required).  
Thank you.

Very truly yours,



John H. Thomas,  
for the firm

FILED  
99 JUN 24 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

filg.lt1

EFFECTIVE DATE  
10-22-99

T BROWN JUN 25 1999

15

**EFFECTIVE DATE**  
6-22-99

ARTICLES OF INCORPORATION  
OF  
LAW OFFICE OF JOHN H. THOMAS, P.A.

FILED  
99 JUN 24 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of corporations.

ARTICLE I - NAME

The corporation formed hereby shall use the name:

LAW OFFICE OF JOHN H. THOMAS, P.A.

ARTICLE II - COMMENCEMENT AND DURATION

The corporation shall commence on June 22, 1999, and shall continue perpetually unless dissolved or liquidated according to the by-laws of the corporation.

ARTICLE III - PURPOSE

The corporation shall perform law office services and activities. The corporation may also engage in any other activity permitted under the laws of the State of Florida and under whatever jurisdiction where the activity is performed.

ARTICLE IV - STOCK

Total number of shares of capital stock authorized to be issued by the corporation shall be 1000

(One Thousand) shares having a par value of \$10.00 (Ten Dollars) per share. Shares shall be of one class only, with shareholders entitled to one vote for each share held at the time of any meeting of the shareholders. Restrictions on sale of shares may be stated in the corporation by laws.

The capital stock may be paid for by property, labor or services, at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organizational meeting. The corporation and the officers are to be considered as eligible for the conditions under section 1244 of the internal revenue code.

#### ARTICLE V - PREEMPTIVE RIGHTS

The shareholders of the corporation shall have the preemptive right to subscribe for purchase of their proportionate share of any additional stock issued by the corporation from and after issuance of the shares originally subscribed for by the shareholders of this corporation, whether such additional shares be issued for cash, property, services or other considerations, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation. Preemptive rights as to the transfer of shares by shareholders may be stated in the by-laws of the corporation.

#### ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE

The initial principal office and registered office of the corporation shall be at:

80 S.W. 8<sup>th</sup> Street, Suite 2805  
Miami, FL 33130

#### ARTICLE VII - BOARD OF DIRECTORS

The initial board of directors shall consist of one person:

John H. Thomas  
80 S.W. 8<sup>th</sup> Street, Suite 2805  
Miami, FL 33130

ARTICLE VIII - INCORPORATORS

The initial incorporator of the corporation shall consist of one person:

John H. Thomas  
80 S.W. 8<sup>th</sup> Street, Suite 2805  
Miami, FL 33130

These Articles of Incorporation are hereby executed by the undersigned incorporator on this  
22nd day of June, 1999.

  
~~John H. Thomas~~

6/22/99  
Date

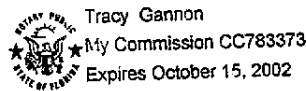
STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared John H. Thomas, personally known to me, who swore on oath, and who acknowledged before me that the foregoing Articles of Incorporation were duly signed and executed for the purposes therein stated.

I have hereunto set my hand and affix my official seal in Miami-Dade County, Florida, on this 22nd day of June, 1999.

  
Notary Public, State of Florida



Name: \_\_\_\_\_

DESIGNATION AND ACCEPTANCE OF  
REGISTERED OFFICE AND REGISTERED AGENT

LAW OFFICE OF JOHN H. THOMAS, P.A., being incorporated as a Florida corporation, does hereby designate the following registered agent and registered office, who does accept such designation under the laws of the State of Florida.

The Registered Agent and Registered Office shall be:

John H. Thomas  
80 S.W. 8<sup>th</sup> Street, Suite 2805  
Miami, FL 33130

Signed at Miami, Miami-Dade County, Florida on this 22nd day of June, 1999.

By: 