

999000084674



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 384277 81470A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : September 23, 1999

ORDER TIME : 12:10 PM

ORDER NO. : 384277-005

500002995525--4

CUSTOMER NO: 81470A

CUSTOMER: Ted P. Galatis, Esq
TED P. GALATIS, ESQ
TED P. GALATIS, ESQ
820 Oleander Drive

Plantation, FL 33317

DOMESTIC FILING

NAME: THOMAS & HOWARD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 23 AM 10:30

9/24/99
RECEIVED
99 SEP 23 PM 3:19
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THOMAS & HOWARD, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 23 AM 10:30

The undersigned subscriber to these Articles of Incorporation, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of this corporation shall be:

THOMAS & HOWARD, INC

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact in 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. CAPITOL STOCK

The maximum number of shares of Stock that this Corporation is authorized is 1000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal office and principal place of business is at 10097 Cleary Blvd., #344, Plantation, Florida 33324. The name and principal address of the initial registered agent of the Corporation is DARIN T. McMAHON, 10097 Cleary Blvd., Plantation, FL 33324.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

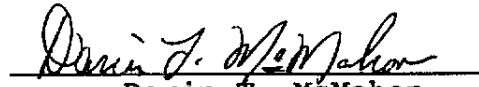
This Corporation initially shall have no directors. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the By-Laws.

ARTICLE VII. INCORPORATOR

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

**DARIN T. McMAHON
151 S.W. 91st Avenue
Plantation, FL 33324**

IN WITNESS WHEREOF, the undersigned incorporator has hereunto signed his hand and seal on this 22nd day of September, 1999.

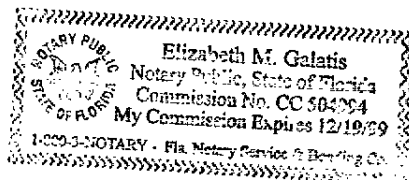

Darin T. McMahon

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation for THOMAS & HOWARD, INC., was acknowledged before me on this 22nd day of September, 1999, by DARIN T. McMAHON, who is personally known to me or who has produced _____ as identification and who did not take an oath.


Elizabeth M. Galatis
Notary Public



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 23 AM 10:30

**CERTIFICATE DESIGNATING PLACE OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THOMAS & HOWARD, INC., desiring to organize or qualify under
the Laws of the State of Florida, with its principal place of
business located at 10097 Cleary Blvd., #344, Plantation, Florida
33324, has named DARIN T. McMAHON, as its agent to accept service
of process within Florida and whose address is at the principal
place of business of the Corporation, which is: 10097 Cleary Blvd.,
Plantation, Florida 33324 #344

THOMAS & HOWARD, INC.

By: Darin T. McMahon
Darin T. McMahon, Incorporator

Dated September 22, 1999

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.

Darin T. McMahon
Darin T. McMahon
Registered/Resident Agent