

**Electronic Articles of Incorporation
For**

N06000001975
FILED
February 23, 2006
Sec. Of State
dwhite

THINK ABOUT THE CHILDREN INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THINK ABOUT THE CHILDREN INC.

Article II

The principal place of business address:

650 ISLAND WAY
SUITE 604
CLEARWATER, FL. 33767

The mailing address of the corporation is:

4109 FAIRVIEW VISTA POINT
SUITE 118
ORLANDO, FL. 32804

Article III

The specific purpose for which this corporation is organized is:

FUNDRAISING FOR EDUCATIONAL FACILITIES AND GENERAL SUPPORT
FOR UNDERPRIVELEGED CHILDREN IN VARIOUS COUNTRIES AROUND
THE WORLD INCLUDING VIETNAM AND OTHER COUNTRIES.

Article IV

The manner in which directors are elected or appointed is:

THE MANNER OF ELECTIONS IS AS SET FORTH IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ADAM K. MCGINNIS PLLC
4109 FAIRVIEW VISTA POINT
SUITE 118
ORLANDO, FL. 32804

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ADAM K. MCGINNIS

Article VI

The name and address of the incorporator is:

THOMAS MURRAY
650 ISLAND WAY
SUITE 604
CLEARWATER FL 33767

Incorporator Signature: THOMAS MURRAY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T
THOMAS MURRAY MR.
650 ISLAND WAY SUITE 604
CLEARWATER, FL. 33767

Title: VP,S
CATHY MURRAY MRS.
650 ISLAND WAY SUITE 604
CLEARWATER, FL. 33767

Title: D
DENNIS MANNION MR.
109 OLD LANE ROAD
CHESIRE, CT. 06410

Title: D
SARA CAPEN MRS.
5448 WEST LAKE ROAD
BURT, NY. 14028

Title: D
GLEN PRENTICE MR.
109 OLD LANE ROAD
CHESIRE, CT. 06410

Title: D
ADAM K MCGINNIS MR.
4109 FAIRVIEW VISTA POINT SUITE 118
ORLANDO, FL. 32804

Article VIII

The effective date for this corporation shall be:

02/23/2006