Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

THINKING TOGETHER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1 - Name

The name of the corporation shall be: Thinking Together, Inc.

Article II - Principle Office

The principle place of business and mailing address of this corporation shall be:

3731 Northeast 30th Avenue Lighthouse Point, Florida 33064

Article III - Business Purpose

This corporation is authorized to conduct any and all business of any kind or nature and is not exclusive to any particular or type of business.

Article IV - Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

The par value for each authorized share or class(es) of stock is: \$1.00.

Shares of stock will not be divided into classes,

Article V - Comorate Officers and Directors

The officers of this corporation shall consist of a president, a vice-president, secretary and treasurer. The initial names and addresses of the President, Vice-President, Secretary and Treasurer are:

President:

Donald J. Walk

3731 Northeast 30th Avenue Lighthouse Point, Florida 33064

Vice-President:

William G. Robinson

3731 Northeast 30th Avenue Lighthouse Point, Florida 33064

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EMPIRE CORP Donald J. Walk

3731 Northeast 30th Avenuc Lighthouse Point, Florida 33064

Treasurer:

William G. Robinson 3731 Northeast 30th Avenue Lighthouse Point, Florida 33064

Article VI - Intention to Qualify as a "S" Corporation

It is the intention of the incorporator and directors of this corporation to ensure that this corporation qualifies as a domestic small business (an S-Corporation) pursuant to a written plan to be filed with the United States Department of Treasury, Internal Revenue Service.

Article VII - Initial Registered Agent and Acceptance

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

Peter D. Weinstein, Esq. 5400 South University Drive Suite 301 Davie, Florida 33328

Having heen named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of thy duties, and I am familiar with and accept the obligations of my position as registered agent.

Pctcr D. Weinstein

Article VIII-Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

William G. Robinson 3731 Northcast 30th Avenue

Lighthouse Point, Florida 33064

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