

PA 1800000458  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

00 DEC 26 AM 8:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

**SUBJECT: THINKHOUSE TECHNOLOGIES, INC.**

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$87.50.  
Filing Fee, Certified Copy & Certificate of Status.

From: Michael N. Allen  
3200 North Port Royale Drive, Unit 1807  
Fort Lauderdale, FL 33308

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1-3-01  
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**ARTICLES OF INCORPORATION**  
**OF**

**THINKHOUSE TECHNOLOGIES INC.**

FILED  
00 DEC 26 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the name of the corporation shall be:

**THINKHOUSE TECHNOLOGIES, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**THINKHOUSE TECHNOLOGIES, INC.**  
**3200 North Port Royale Drive, Unit 1807**  
**Fort Lauderdale, FL 33308**

**ARTICLE III SHARES**

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

2,000 (Two thousand)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Michael N. Allen  
3200 North Port Royale Drive, Unit 1807  
Fort Lauderdale, FL 33308

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael N. Allen  
3200 North Port Royale Drive, Unit 1807  
Fort Lauderdale, FL 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20<sup>th</sup> day of DECEMBER, 2000.

  
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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

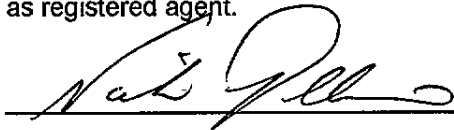
1. The name of the corporation is: THINKHOUSE TECHNOLOGIES, INC.

2. The name and address of the registered agent and office is:

Michael N. Allen  
3200 North Port Royale Drive, Unit 1897  
Fort Lauderdale, FL 33308

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been 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 my duties, and I am familiar with and accept the obligations of my position as registered agent.



12/20/2000