Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number: I19990000221 Phone : (631)224 9004

Fax Number : (631) 589-2848

FLORIDA PROFIT CORPORATION OR P.A.

Think Global, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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Corporate Filing

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Think Global, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

800 Village Square Crossing Ste 222 Palm Beach Gardens, 33410

ARTICLE III -SHARES

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

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS;

President/Director: Bruce Schwack 800 Village Square Crossing Ste 222,

Palm Beach Gardens, FL 33410

V. President/Director: Alicia Washio 800 Village Square Crossing Ste 222

Palm Beach Gardens, Fl. 33410

Treasurer/Secretary/Director: Gregory Washio 800 Village Square Crossing Ste 222

Palm Beach Gardens, FL 33410

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Alicia Washio 800 Village Square Crossing Ste 222, Palm Beach Gardens, FL 33410

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ARTICLE VI-INCORPORATOR:

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

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carreton Avenue, Suite 200
Islin Terrace, NY 11752

Kerry Walsh, Incorporator

First**o**

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Alicia Washio, Registered Agent

<u> 역 외 0 3</u> Date

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NOTE: TAKE

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