

**Electronic Articles of Incorporation  
For**

P04000065431  
FILED  
April 20, 2004  
Sec. Of State  
acrum

UPTHINK CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

UPTHINK CONSULTING, INC.

**Article II**

The principal place of business address:

365 CADDIE DRIVE  
DEBARY, FL. 32713

The mailing address of the corporation is:

365 CADDIE DRIVE  
DEBARY, FL. 32713

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

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

ROYAL E LANTZ JR.  
365 CADDIE DRIVE  
DEBARY, FL. 32713

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

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Registered Agent Signature: ROYAL E. LANTZ, JR.

### **Article VI**

The name and address of the incorporator is:

ROYAL E. LANTZ, JR.  
365 CADDIE DRIVE  
DEBARY, FL, 32713

Incorporator Signature: ROYAL LANTZ, JR.

### **Article VII**

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

Title: P  
ROYAL E LANTZ JR.  
365 CADDIE DRIVE  
DEBARY, FL. 32713

Title: V  
WENDENLYN A LANTZ  
365 CADDIE DRIVE  
DEBARY, FL. 32713

### **Article VIII**

The effective date for this corporation shall be:

04/20/2004