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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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FLORIDA PROFIT CORPORATION OR P.A.

CarThink Corporation

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARTHINK CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

975 SOUTH FEDERAL HIGHWAY, SUITE 125, BOCA RATON, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING & GENERAL BUSINESS PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CHAIRMAN OF THE BOARD - IRA SMOLEV

975 SOUTH FEDERAL HIGHWAY, SUITE 125, BOCA RATON, FL

DIRECTOR & PRESIDENT - KEVIN ROSE

975 SOUTH FEDERAL HIGHWAY, SUITE 125, BOCA RATON, FL

DIRECTOR & VICE PRESIDENT - BRUCE TURIANSKY, 975 SOUTH FEDERAL HIGHWAY, SUITE 125, BOCA RATON, FL

ARTICLE VI REGISTERED AGENT

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

BRUCE TURIANSKY

975 SOUTH FEDERAL HIGHWAY, SUITE 125, BOCA RATON, FL 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRUCE TURIANSKY

975 SOUTH FEDERAL HIGHWAY, SUITE 125, BOCA RATON, FL 33432

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date