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From:  
Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Think Thoughtful, Inc.**

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FAX AUDIT # 1040002116443**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Think Thoughtful, Inc.

**ARTICLE II PRINCIPAL OFFICE**The principal place of business address of this corporation shall be:  
5808 2nd Ave. West, Bradenton, Florida 34209.

The mailing address shall be:

P.O. Box 1714, Bradenton, Florida 34206-1714

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Online Gift Consulting.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Rhonda Grote, 5808 2nd Ave. West, Bradenton, Florida 34209

The initial officer of the corporation is:

Rhonda Grote, President, 5808 2nd Ave. West, Bradenton, Florida 34209

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Rhonda Grote, 5808 2nd Ave. West, Bradenton, Florida 34209. Located in the County of Manatee. The mailing address is: P.O. Box 1714, Bradenton, Florida 34206-1714

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Rhonda Grote

Rhonda Grote

Date: October 19, 2004

Signature: Mark SchiffBusiness Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: October 19, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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