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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Think Thoughtful, Inc.

Certificate of Status	0
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FAX AUDIT # 11040002116443

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 Schiff
Business 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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