

**Electronic Articles of Incorporation
For**

P05000001006
FILED
January 03, 2005
Sec. Of State
jshivers

GRATITUDE, 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:

GRATITUDE, INC

Article II

The principal place of business address:

2317 ARLINGTON STREET
SARASOTA, FL. 34239

The mailing address of the corporation is:

P.O. BOX 25341
SARASOTA, FL. 34277

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:

1,000,000

Article V

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

CLAUDIA L SHEA
2317 ARLINGTON STREET
SARASOTA, FL. 34239

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

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Registered Agent Signature: CLAUDIA L. SHEA

Article VI

The name and address of the incorporator is:

CLAUDIA L. SHEA
2317 ARLINGTON STREET
SARASOTA, FL 34239

Incorporator Signature: CLAUDIA L. SHEA

Article VII

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

Title: P
CLAUDIA L SHEA
2317 ARLINGTON STREET
SARASOTA, FL. 34239