

04/07/05

Division of Corporations

P05000052013

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Florida Department of State  
Division of Corporations  
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To:

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

From: GAIL S ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407) 843-4600  
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

FLORIDA PROFIT CORPORATION OR P.A.

ThinkMagic, Inc.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

ThinkMagic, Inc.

Article I - Name

The name of this corporation is ThinkMagic, Inc.

Article II - Principal Office and Mailing Address

The mailing and street address of the principal office of the corporation is 4767 New Broad Street, #1020, Orlando, Florida 32814.

Article III - Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock with a par value of ten cents (\$0.10) per share.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 215 N. Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is William E. Doster.

Article V - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

John W. Bowman

4767 New Broad Street, #1020  
Orlando, Florida 32814

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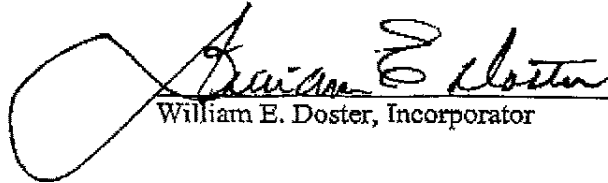
Article VI - Incorporator

The name and address of the person signing these Articles of Incorporation are as follows:

William E. Doster

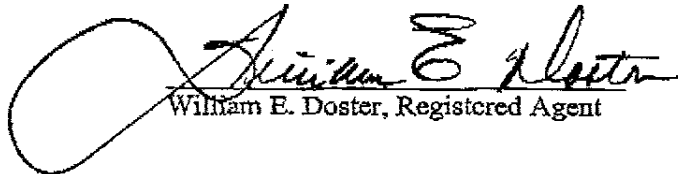
215 N. Eola Drive  
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of April, 2005.

  
William E. Doster, Incorporator

Acceptance of Registered Agent

The undersigned hereby accepts the designation as Registered Agent of ThinkMagic, Inc.

  
William E. Doster, Registered Agent

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