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TALLAHASSEE, FLORIDA

SEP 19 2005

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Wellthought Products, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Shoulian Zhu
Name (Printed or typed)

8709 Southern Glen Dr.
Address

Jacksonville, FL 32256
City, State & Zip

904-483-0386
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Wellthought Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8709 Southern Glen Dr.
Jacksonville, FL 32256

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Design and market useful products

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Shoulian Zhu, Director of Operations
8709 Southern Glen Dr.
Jacksonville, FL 32256

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

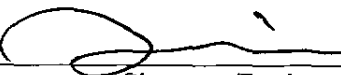
Shoulian Zhu
8709 Southern Glen Dr.
Jacksonville, FL 32256

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Shoulian Zhu
8709 Southern Glen Dr.
Jacksonville, FL 32256

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

 Shoulian Zhu
Signature/Registered Agent

9/15/05
Date

 Shoulian Zhu
Signature/Incorporator

9/15/05
Date