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To:

Division of Corporations

Fax Number

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From:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

THINK OPTIONS, INC.

Certificate of Status	
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: THINK OPTIONS, INC.

FILED 1:36 MS SP 28 P 1:36 SECRETARY STATES

Article II. Address

The Corporation's mailing address is: THINK OPTIONS, INC. 100 West Cypress Creek Road Suite 820 Ft. Lauderdale FL 33309

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Lawrence R. Bonner The Four Seasons Tower 1441 Brickell Avenue, 12th Floor Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Steven Schwartz Stuart Rubin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 28, 2005.

The undersigned incorporator executed these Articles of Incorporation on September 28, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H05000230848

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: THINK OPTIONS, INC.

REGISTERED AGENT/OFFICE:

Lawrence R. Bonner
The Four Seasons Tower
1441 Brickell Avenue, 12th Floor
Miami FL 33131



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LAWRENCE R. BONNER

by K. Sarria as attorney-in-fact

Date: 9/28/2005.

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