

**Electronic Articles of Incorporation
For**

P06000064675
FILED
May 08, 2006
Sec. Of State
clewis

THE THANE CORPORATION

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:

THE THANE CORPORATION

Article II

The principal place of business address:

4963 SW 92ND TERRACE
FORT LAUDERDALE, FL. 33328

The mailing address of the corporation is:

4963 SW 92ND TERRACE
FORT LAUDERDALE, FL. 33328

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:

10

Article V

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

THANE C HEARNE
4963 SW 92ND TERRACE
FORT LAUDERDALE, FL. 33328

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

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Registered Agent Signature: THANE C. HEARNE

Article VI

The name and address of the incorporator is:

THANE C. HEARNE
4963 SW 92ND TERRACE

FORT LAUDERDALE, FL 33328

Incorporator Signature: THANE C. HEARNE

Article VII

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

Title: P
THANE C HEARNE
4963 SW 92ND TERRACE
FORT LAUDERDALE, FL. 33328