

Electronic Articles of Incorporation For

THINK AND GROW RICH INC.

P08000015717
FILED
February 12, 2008
Sec. Of State
rdunlap

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:

THINK AND GROW RICH INC.

Article II

The principal place of business address:

6350 WATERCREST WAY # 301
301
LAKEWOOD RANCH, FL. 34202

The mailing address of the corporation is:

6350 WATERCREST WAY # 301
301
LAKEWOOD RANCH, FL. 34202

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:

5000

Article V

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

C M HINNER III
6350 WATERCREST WAY # 301
301
LAKEWOOD RANCH, FL. 34202

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

P08000015717
FILED
February 12, 2008
Sec. Of State
rdunlap

Registered Agent Signature: C HINNER III

Article VI

The name and address of the incorporator is:

CLARENCE (CJ) HINNER III
6350 WATERCREST WAY # 301
301
LAKEWOOD RANCH, FL 34202

Incorporator Signature: CLARENCE (CJ) HINNER

Article VII

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

Title: CEO
CJ M HINNER III
6350 WATERCREST WAY # 301
LAKEWOOD RANCH, FL. 34202

Article VIII

The effective date for this corporation shall be:

02/08/2008