

**Electronic Articles of Incorporation  
For**

P08000015717  
FILED  
February 12, 2008  
Sec. Of State  
rdunlap

THINK AND GROW RICH INC.

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.

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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