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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 11/20/08

COVER LETTER

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

SUBJECT: NEOTHINK ENTERPRISES, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: W. Esteban Moreno
Name (Printed or typed)

P.O. Box 165921
Address

Miami, Florida 33116
City, State & Zip

786-252-6057
Daytime Telephone number

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

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:

NEOTHINK ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

13430 S.W. 104 Terr., Miami, Florida 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Business, Business Credit, Marketing and Financial Consulting Services.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

W. Esteban Moreno, P.O.Box 165921, Miami, Fl. 33116 / Director

Rodrigo Moreno, P.O.Box 165921, Miami, Florida 33116 / Director

Esteban Moreno, P.O.Box 165921, Miami, Florida 33116 / Director

ARTICLE VI REGISTERED AGENT

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

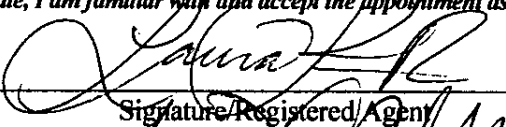
Laura Moreno, 11779 S.W. 109 Terrace, Miami, Florida 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

W. Esteban Moreno, P.O.Box 165921, Miami, Florida 33116

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



Signature/Registered Agent



Signature/Incorporator

11/18/08

Date

11-18-08

Date

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TALLAHASSEE, FLORIDA