

**Electronic Articles of Incorporation
For**

P10000012478
FILED
February 10, 2010
Sec. Of State
rdunlap

SIMPLY THINK USA GROUP LIMITED, 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:

SIMPLY THINK USA GROUP LIMITED, INC.

Article II

The principal place of business address:

5130 SUNBURY COURT
NAPLES, FL. 34104

The mailing address of the corporation is:

5130 SUNBURY COURT
NAPLES, FL. 34104

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:

1000

Article V

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

TIMOTHY J. COTTER, P.A.
599 9TH STREET NORTH
#313
NAPLES, FL. 34102

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

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Registered Agent Signature: TIMOTHY J. COTTER, PRESIDENT

Article VI

The name and address of the incorporator is:

TIMOTHY J. COTTER
599 9TH STREET NORTH
#313
NAPLES, FLORIDA 34102

Incorporator Signature: TIMOTHY J. COTTER

Article VII

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

Title: D
SIMON BROOKER
5130 SUNBURY COURT
NAPLES, FL. 34104 US

Title: D
HAZEL BROOKER
5130 SUNBURY COURT
NAPLES, FL. 34104 US