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(Requestor's Name)

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(Business Entity Name)

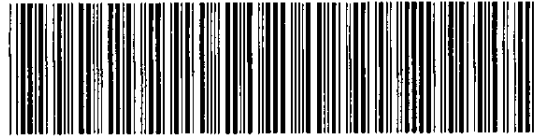
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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10 SEP 10 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Unthink Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Unthink, LLC
18529 Bittern Avenue
Lutz, Florida 33558

Secretary of State
Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

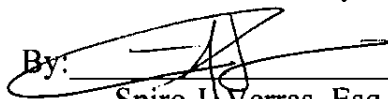
Re: Unthink Corporation –Name Consent

Dear Sir or Madam:

We are attempting to form Unthink Corporation (the "Corporation"), an entity related to and under common ownership with Unthink, LLC in the State of Florida. We do hereby consent to and acknowledge the formation of the Corporation in Florida and name similarity of the Corporation to be formed.

The undersigned understands that this approval is necessary due to the similarity of the entity names.

Unthink, LLC
a Florida limited liability company

By: 
Spiro J. Verras, Esq., Secretary

ARTICLES OF INCORPORATION
OF
UNTHINK CORPORATION

The undersigned, acting as incorporator of Unthink Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Unthink Corporation.

ARTICLE II. ADDRESS

The mailing address of the corporation is 18529 Bittern Avenue, Tampa, Florida 33558.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon filing these articles of incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100,000,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1509 West Swann Avenue, Suite 240A, Tampa, Florida 33606, and the name of the corporation's initial registered agent at that address is Spiro J. Verras, Esq.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Anastasia Dedis	18529 Bittern Avenue Tampa, Florida 33558

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TALLAHASSEE, FLORIDA

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Richard B. Hadlow

100 N. Tampa Street, Suite 4100
Tampa, Florida 33602

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

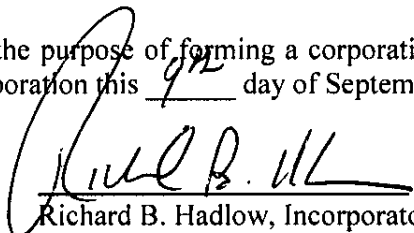
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

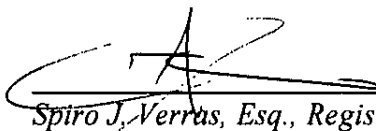
The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, has executed these Articles of Incorporation this 9th day of September, 2010.


Richard B. Hadlow, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 9th day of September, 2010.


Spiro J. Verras, Esq., Registered Agent

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TALLAHASSEE, FLORIDA