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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION THAT THING, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
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Corporate Filing Menu

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DIVISION OF CORPORATIONS
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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:

That Thing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

1109 Green Pine, Blvd Apt # D3, West Palm Beach, FL 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful business within the State of Florida, United States and any Nation.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es)

Cezaræ Pennorman 1109 Green Pine, Blvd Apt # D3, West Palm Beach, FL 33409 P/T/S
Karenly Guerra Villagas 1109 Green Pine, Blvd Apt # D3, West Palm Beach, FL 33409 D

ARTICLE VI REGEISTERED AGENT

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

Cezaræ Pennorman 1109 Green Pine, Blvd Apt # D3, West Palm Beach FL 33409

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cezaræ Pennorman 1109 Green Pine, Blvd Apt # D3, West Palm Beach FL 33409

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.

Cezaræ Pennorman
Signature/Registered Agent

10/11/11
Date

Cezaræ Pennorman
Signature/Incorporator

10/11/11
Date

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