

Electronic Articles of Incorporation For

P14000020917
FILED
March 06, 2014
Sec. Of State
msolomon

THINKING HEADS AMERICAS CORP.

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:

THINKING HEADS AMERICAS CORP.

Article II

The principal place of business address:

2701 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2701 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL. US 33134

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:

10,000

Article V

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

EPGD ATTORNEYS AT LAW, P.A.
2701 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ERIC P. GROS-DUBOIS

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Article VI

The name and address of the incorporator is:

JOSE CASTELLANO
33156 TANYA STREET

CORAL GABLES, FLORIDA, 33156

Electronic Signature of Incorporator: JOSE CASTELLANO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOSE CASTELLANO
33156 TANYA STREET
CORAL GABLES, FL. 33156 US

Title: VP
EDUARDO RABASSA
426 HAMPTON LANE
KEY BISCAYNE, FL. 33149 US