6/10/98

ELECTRONIC FILING COVER SHEET

(((H98000010788 1)))

DIVISION OF CORPORATIONS TO:

FAX #:

(850) 922-4001

FROM: TODD W. KLISTON, ESQ.

ACCT#:

075221000013

CONTACT: TODD W KLISTON

PHONE: (954)473-4900

FAX #:

(954) 473-4907

NAME: THINKSHOP.NET CORPORATION

AUDIT NUMBER..... H98000010788

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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SECRETARY OF STATE SECRETARY OF STATE ARTICLES OF INCORPORATION OF THINKSHOP.NET CORPORATION

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is THINKSHOP.NET CORPORATION

ARTICLE II

NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq. 8211 W. Broward Blvd., Suite 375 Plantation, Florida 33324 Florida Bar # 163001 (954) 473-4900

FAX AUDIT # H98000010788

ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 1021 Hillsboro Mile, Hillsboro Beach, Florida 33062.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INDEMNIFICATION

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII

INITIAL DIRECTOR

The names and addresses of the initial Directors who shall hold office until their successors are elected and have qualified are:

Greg Miller

1021 Hillsboro Mile

Hillsboro Beach, FL 33062

Michael Miller

1021 Hillsboro Mile

Hillsboro Beach, FL 33062

ARTICLE IX

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME

ADDRESS

Todd W. Kliston

8211 West Broward Boulevard, Suite 375 Plantation, FL 33324

ARTICLE X

REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 8211 West Broward Boulevard, Suite 375, Plantation, Florida 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

FAX	AUDIT	#	H98000010788
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ARTICLE XI

EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: June 9, 1998 Todd W. Ki	ston
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raa.	AUDIX #1	HAROCOCCIOLOR

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION FOLLOWING IS SUBMITTED:	607.0403, FLORIDA STATUES, THE
FIRST - Thinkshop.Net Corporation)	ion , DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE ST	ate of florida, with its
PRINCIPAL PLACE OF BUSINESS AT CITY O	(city)
STATE OF Florida , HAS N (state)	AMED Todd W. Kliston (name of registered agent)
LOCATED AT 8211 West Broward Box (street address) (post office boxe	ılevard, Suite 375
CITY OF Plantation , STATE	OF FLORIDA, AS ITS AGENT TO
STATED CORPORATION, AT THE PLACE I HEREBY STATE THAT I AM FAMILIAR W	ERVICE OF PROCESS FOR THE ABOVE DESIGNATED IN THIS CERTIFICATE, I
OF THIS POSITION. SIGNATURE	REGISTERED AGENT)
DAT	B: 6 4 98
	FILED 8 JUN 10 AM II: 56 ECRETARY OF STATE ALLAHASSEE, FLORDA
FAX AUDIT #: <u>H98000010788</u>	