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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)224-9004
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TALLAHASSEE, FLORIDA

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ARTICLE
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FLORIDA PROFIT CORPORATION OR P.A.

Timbuk Too Property Corporation

Certificate of Status	
Certified Copy	
Page Count	63
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D. WHITE FEB - 4 2003

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.***

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Timbuk Too Property Corporation

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

300 N. Osceola Ave Apt 6B
Clearwater, FL 33755

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Louis Peens 300 N. Osceola Ave Apt 6B, Clearwater, FL
33755

Vice President/Director: Holger Peens 300 N. Osceola Ave Apt 6B, Clearwater,
FL 33755

Director: Heide Peens 300 N. Osceola Ave Apt 6B, Clearwater, FL 33755

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Chester Ingalls
3495 5th Avenue North, St. Petersburg, FL 33713

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FROM : KEYSTONE INVESTMENTS

PHONE NO. : 813 4466131

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ARTICLE VI INCORPORATOR:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the incorporator to these Articles of Incorporation are:

Kerry Walsh
35 Carleton Avenue
Islip Terrace, NY 11752



Kerry Walsh, Incorporator

2/3/03
Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Chester Ingalls, Registered Agent

1/21/03
Date

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