Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053 : (561)694-8107

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**Enter the email address for this business entity to be used for future.

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Email Address:

FLORIDA LIMITED LIABILITY CO.

Timberlee, Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Timberlee, Inc.

Article II. Address

The street address of the Corporation's initial principal office is: Timberlee, Inc. 5905 North Ocean Blvd.
Ocean Ridge FL 33435

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Timberlee, Inc. 5905 North Ocean Blvd. Ocean Ridge FL 33435

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 14 SEP 16 PH 4: LE
SECRETARY OF STATE
TALLAHASSEE, FI ORIO

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Kimberlee Duke Marshall

Timothy Scott Marshall

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL

33410

14 SEP 16 PM 4: 45 SECRETARY OF STATE TALLAHASSEE, FLORING

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 9, 2014.

The undersigned incorporator executed these Articles of Incorporation

on 9/9/2014.

CORPORATE CREAT

INTERNATIONAL INC.

Vice President

Diana Serra by Kathleen Lange as Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

(561) 694-8107

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Timberlee, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL 33410

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SECRETARY OF STATE
TAIL AHASSEE, FLORID

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Kathleen Lange, Special Secretary

Date: 9/9/2014.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107