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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

TIMAX CORP

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FROM-BUSINESS SERVICES

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FAX AUDIT # 400000006634 6

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: TIMAX CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12590 EAGLESHAM DRIVE, JACKSONVILLE, Florida 32225. Located in County of Duval.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Recreational and Vacation Accommodations

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is:

Pratima P Kumar, 12590 Eaglesham Drive, Jacksonville, FL 32225 Pramodh M Kumar, 12590 Eaglesham Drive, Jacksonville, FL 32225

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: PRATIMA KUMAR, 12590 Eaglesham Drive, Jacksonville, FL 32225. Located in the County of Duval

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

	******	****
I hereby accept the	e appointment as registered agen	t and agree to act in this capacity.
Signature:	athw . S	Date 1 21/00 '
Signature:	chard Oster, Incorporator	Date 2-11-00
The document wa Richard Oster, 80	s prepared by: 25 Excelsior Dr., Suite 200, Mad	ison, WI 53717. 608-827-5300
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