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# 1527

# Florida Department of State

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

### **Electronic Filing Cover Sheet**

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# FLORIDA PROFIT CORPORATION OR P.A.

TIMEPULSE, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | (03)    |
| Estimated Charge      | \$78.75 |

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

#### ARTICLE I- NAME

The name of the corporation shall be:

TIMEPULSE, INC.

#### ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

3791 SW 122 Ave. Miami Fl. 33175

#### ARTICLE III- SHARES

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

One Hundred (100)

#### ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lourdes Mendez

3791 SW 122 Ave. Miami, Fl. 33175.

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#### ARTICLE V- INCORPORATOR(S)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Lourdes Mendez. 3791 SW 122 Ave. Miami, Fl. 33175.

The undersigned incorporator(s) have (has) executed these Articles of Incorporation this 5th day of May, 2000.

signature/

#### ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is (are):

Lourdes Mendez ( PRESIDENT)

3791 SW 122 Ave. Miami, Fl. 33175

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent