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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)583-4117

FLORIDA PROFIT CORPORATION OR P.A.

TITIM HOLDINGS INC.

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

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SECRETARY OF STATE DIVISION OF CORPORATIONS

B. McKriss

JUN 3 0 2000

ARTICLES OF INCORPORATION

OF

TITIM HOLDINGS INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

<u>NAME</u>

The name of the corporation (hereinafter called the "Corporation") is

TITIM HOLDINGS INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

7000 West Palmetto Park Road Suite 200 Boca Raton, Florida 33433

Prepared by: Steven Garellek, Esq. Law Offices of Steven Garellek, P.A 7000 W. Palmetto Park Rd., Suite 200 Boca Raton, Florida 33433 Fla. Bar No. 0962480 Tel. (561) 391-3344 SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 7000 West Palmetto Park Road, Suite 200, Boca Raton, Florida 33433. The initial registered agent for the Corporation at that address shall be Steven Garellek.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>

Address

Steven Garellek

7000 W Palmetto Park Road

Suite 200

Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of June 2000.

Steven Garellek

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for TITIM HOLDINGS INC., at the place designated in the Articles of Incorporation, 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.

DATED: June 29, 2000

STEVEN-GARELLEK

SECRETARY OF STATE OF STATE OF CORPORATIONS