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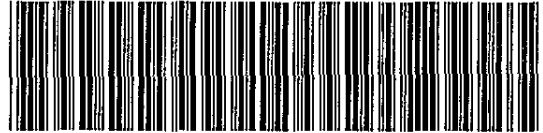
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# HUEY, GUILDAY, TUCKER, SCHWARTZ & WILLIAMS, P. A.

ATTORNEYS AND COUNSELORS AT LAW

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MAIN OFFICE:  
1983 CENTRE POINTE BOULEVARD  
SUITE 200  
TALLAHASSEE, FLORIDA 32308

May 29, 2003  
VIA HAND DELIVERY

Secretary of State  
Division of Corporations  
East Gaines Street  
Tallahassee, Florida

Re: Timewise Plus, Inc.

Dear Sir or Madam:

I have enclosed the Articles of Incorporation for Timewise Plus, Inc. and a check for \$70. Please give me a call when the acknowledgment of incorporation is ready and I will have a runner pick it up.

Thank you.

Sincerely,

HUEY, GUILDAY, TUCKER,  
SCHWARTZ & WILLIAMS, P.A.



Chris Gibson, Secretary to  
Geoffrey B. Schwartz

/cg  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**ARTICLES OF INCORPORATION  
OF  
TIMEWISE PLUS, INC.**

**ARTICLE I - NAME**

The name of this corporation is TIMEWISE PLUS, INC. and the address is 102 North Tyndall Parkway, Panama City, Florida 32404-6451.

**ARTICLE II - TERM OF EXISTENCE**

This existence of this corporation shall exist perpetually.

**ARTICLE III - NATURE OF BUSINESS**

This corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation shall have the authority to issue One Thousand Five Hundred (1,500) shares, all of one class, having a One Dollar (\$1.00) par value.

**ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS**

No shareholder shall have the preemptive right to purchase any new stock of this corporation.

**ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING**

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this corporation.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 102 North Tyndall Parkway, Panama City, Florida 32404-6451. The street address of the Registered Agent of this

corporation is 102 North Tyndall Parkway, Panama City, Florida 32404-6451 and the name of the Registered Agent is Zulfiqar Ali.

#### ARTICLE VIII - BOARD OF DIRECTORS

The corporation shall have between one (1) and five (5) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this corporation is as follows:

Zulfiqar Ali  
102 North Tyndall Parkway  
Panama City, Florida 32404-6451

#### ARTICLE IX - INCORPORATOR


The name and address of the person signing these Articles is as follows:

Zulfiqar Ali  
102 North Tyndall Parkway  
Panama City, Florida 32404-6451

#### ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporated may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned set his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 27<sup>th</sup> day of May 2003.

  
\_\_\_\_\_  
ZULFIQAR ALI

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 27th day of May 2003 by Zulfiqar Ali.

Chris Gibson

(signature of notary)

CHRIS GIBSON

(typed, printed or stamped name)

Notary Public

Commission No.:

My Commission Expires:

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_

Type of Identification Produced Calif DL



Chris Gibson  
MY COMMISSION # DD134855 EXPIRES  
October 20, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AND RESIDENT AGENT**

I, Zulfiqar Ali, hereby accept the position of Registered Agent for TIMEWISE PLUS, INC..

Zulfiqar Ali  
ZULFIQAR ALI

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