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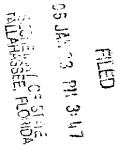
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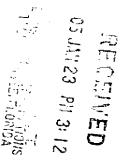
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	INC.	236 East 6th Avenue . Tallahassee, Florida 32303 O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666	
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ARTICLES OF INCORPORATION

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OF

TIMBUK2 SOLUTIONS, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - Name

The name of this Corporation is TIMBUK2 SOLUTIONS, INC.
The principal place of business of this Corporation shall be
3222 Paul Avenue W., Tampa, Florida 33611 or such other place as
may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock with a par value of \$1.00 per share.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 3222 Paul Avenue W., Tampa, Florida 33611. The initial registered agent of this Corporation is Robert R. Mattiko.

Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is: Robert R. Mattiko, 3222 Paul Avenue W., Tampa, Florida 33611.

Article V - Corporate Existence

The date of commencement of corporate existence shall be upon filing and the Corporation shall have perpetual existence.

Article VI - Initial Board of Directors

This Corporation shall have two (2) Directors intially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two. The name and address of the initial Directors of this Corporation are:

Robert R. Mattiko 3222 Paul Avenue W. Tampa, FL 33611 Jodi-Lee Weiss 3222 Paul Avenue W. Tampa, FL 33611

EXECUTED by the undersigned Incorporator this

Robert R. Mattiko

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Redistared Agent

Date

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