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To: Division of Corporations  
Fax Number : (850) 205-0381 Effective Date 03/28/2007

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

time consulting, inc.

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**ARTICLES OF INCORPORATION**

**OF**

**TIME CONSULTING, INC.**

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The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be : TIME CONSULTING, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 18651 S.W. 39<sup>TH</sup> CT., MIRAMAR, FL 33029

**ARTICLE IV**

The Company shall commence business on : MARCH 28<sup>TH</sup> 2007.

**ARTICLE V**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE VI**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VII

The name and street address of the initial Registered Agent of this corporation shall be: HENRIK LAULUND, 18651 S.W. 39<sup>TH</sup> CT., MIRAMAR, FL 33029

## ARTICLE VIII

The name and address of the officers and board of directors shall be:

**PRES/VICE-PRES/SEC/TREAS**  
HENRIK LAULUND

18651 S.W. 39<sup>TH</sup> CT  
MIRAMAR, FL 33029

## ARTICLE IX

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 28<sup>TH</sup> DAY OF MARCH, 2007.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**TIME CONSULTING, INC.**

**(NAME OF CORPORATION)**

HAVING BEEN NAMED AS REGISTERED AGENT  
AND TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION 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.

  
REGISTERED AGENT

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