

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

TimesUp Inc.

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DIVISION OF CORPORATION

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**ARTICLES OF INCORPORATION
OF
TIMESUP INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is TimesUp Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. PRINCIPAL OFFICE

The principal place of business/mailling address is: 11412 Chisolm Way, Boca Raton, Florida 33428.

ARTICLE VII. REGISTERED AGENT

The name and street address of the initial registered office of this corporation is 11412 Chisolm Way, Boca Raton, Florida 33428, and the name of the initial registered agent of this corporation at that address is John DelGardo.

ARTICLE VIII. INITIAL DIRECTORS/OFFICERS

This corporation shall have 4 Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the members of the initial Board of Directors and officers of this corporation are:

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TALLAHASSEE, FLORIDA

	<u>NAME</u>	<u>ADDRESS</u>
D/P	John DelGardo	11412 Chisolm Way, Boca Raton, Florida 33428.
D/VP	Anthony Sangiorgio	21060 Raindance Lane, Boca Raton, FL 33428.
D/S	Michele DelGardo	11412 Chisolm Way, Boca Raton, Florida 33428.
D/T	Carole Sangiorgio	21060 Raindance Lane, Boca Raton, FL 33428.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
John DelGardo	11412 Chisolm Way, Boca Raton, Florida 33428.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14 day of March, 2008.


John DelGardo, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I 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 and/or Chapter 6.21, Florida Statutes.


John DelGardo, Registered Agent