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Florida Department of State Division of Corporations

Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

1-4-99

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

TIVCONN, Inc.

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE

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EFFECTIVE DATE

## ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Article I. Name

The name of this Florida corporation is: TIVCONN, Inc.

## Article II. Address

The mailing address of the Corporation is: TIVCONN, Inc. P.O. Box 50394
Jacksonville Beach FL 32250

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is: William Jay Uhalt 2400 Egrets Glade Drive Jacksonville FL 32224

## Article IV, Board of Directors

The name of each member of the Corporation's Board of Directors is:

William Jay Uhalt David R. Jolicoeur

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 4, 1999.

The undersigned incorporator executed these Articles of Incorporation on January 5, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: TIVCONN, Inc.

REGISTERED AGENT/OFFICE: William Jay Uhalt 2400 Egrets Glade Drive Jacksonville FL 32224

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WILLIAM JAY UHALT

by G.K. Kuroda as attorney-in-fact

Date: January 5, 1999.

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