Articles of Incorporation

I

The name of the corporation is NETWORK TIME FOUNDATION, INC.

II

A. This corporation is a nonprofit Public Benefit Corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for:

   ( ) public purposes,
   or ( ) charitable purposes.
   or ( x ) public and charitable purposes.

B. The specific purpose of this corporation is to PROVIDE DIRECT SERVICES AND SUPPORT TO IMPROVE THE STATE OF ACCURATE COMPUTER NETWORK TIMEKEEPING IN THE GENERAL COMMUNITY.

III

The name and address in the State of California of this corporation's initial agent for service of process is:

Name Kathryn Diemer c/o Diemer, Whitman & Cardosi, LLP

Address 76 E. SANTA CLARA ST., STE. 290

City SAN JOSE State CALIFORNIA Zip Code 95113

IV

A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Internal Revenue Code section 501(c)(3).

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Internal Revenue Code section 501(c)(3).

RAY EVERETT, Incorporator

If an individual is designated as the initial agent for service of process, include the agent's business or residential street address in California (a P.O. Box address is not acceptable). If another corporation is designated as the initial agent for service of process, do not include the address of the designated corporation.