

**P010000050336**

http://www.state.fl.us/scripts/eFilecovr.asp

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000067651 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 21 PM 2:48

**FLORIDA PROFIT CORPORATION OR P.A.**

**TIME SOURCE INTERNATIONAL, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

H 01000067651

(3)

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

TIME SOURCE INTERNATIONAL, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

TIME SOURCE INTERNATIONAL, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which Corporations may be incorporated under the provisions of the Florida General Corporation Act as a Professional Association engaged in the practice of real estate sales.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

1041 WEST COMMERCIAL BLVD., SUITE 202, FORT LAUDERDALE,  
FL 33309

and the name of its initial Registered Agent at such address is:

YIM PING WONG

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

H 01000067651

Prepared by: Christine Jacobsen  
Southeast Accounting & Tax Services, Inc.  
713 East Atlantic Blvd., Pompano Beach, FL 33060  
954-941-7328

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 21 PM 2:48

**H 01000067651**

YIM PING WONG, 1041 WEST COMMERCIAL BLVD., SUITE 202, FORT  
LAUDERDALE, FL 33309

The name and address of each incorporator is:

YIM PING WONG  
1041 WEST COMMERCIAL BLVD., SUITE 202, FORT LAUDERDALE,  
FL 33309

*[Signature]*

Dated: May 16, 2001

State of Florida:  
County of Broward:

CHRISTINE JACOBSEN acknowledged the foregoing instrument before me this 16<sup>th</sup> day of  
MAY, 2001.



*Christine Jacobsen*  
Notary Public  
FILED  
MAY 21 PM 2:48  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Personally Known X OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

YIM PING WONG, having been designated to act as Registered Agent hereby agrees to act in  
this capacity.

*[Signature]*

**H 01000067651**

Prepared by: Christine Jacobsen  
Southeast Accounting & Tax Services, Inc.  
713 East Atlantic Blvd., Pompano Beach, FL 33060  
954-941-7328