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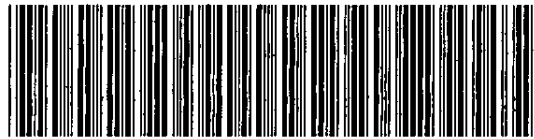
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2008 JUN 27 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cf. 6-30

**TRANSMITTAL LETTER**

June 11, 2008.

Florida Department of State  
Division of Corporations  
P.O. Box 6327,  
Tallahassee, FL., 32314.

SUBJECT: ON TIME COMMUNICATIONS, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75, in connection with our application to register a new Corporation.

FROM: ON TIME COMMUNICATIONS, INC.  
c/o Mariela Moreno  
353 W 47<sup>th</sup> Street, Suite 1F,  
Miami Beach, FL., 33140.

**ARTICLES OF INCORPORATION**

**OF**

**ON TIME COMMUNICATIONS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby wishes to form an "S" Corporation under the laws of the State of Florida.

**ARTICLE I – NAME**

The name of the Corporation is:

**ON TIME COMMUNICATIONS, INC.**

**ARTICLE II – NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be:

- a) Any and all activities permitted under the Laws of the United States and the State of Florida. Also, the Corporation shall be involved in purchases, sales, and enter into any contracts related to the new business.

**ARTICLE III – PRINCIPAL OFFICE**

The initial post office address of this Corporation in the State of Florida is:

c/o Mariela Moreno  
353 W 47<sup>th</sup> Street, Suite 1F,  
Miami Beach, FL., 33140.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE IV – SHARES**

The maximum number of shares of Stock that this Corporation is authorized to have outstanding is:

ONE THOUSAND SHARES (1,000) Common Stock par value.

All the aforementioned shares of Stock are to be issued as fully paid for and exempt from assessment. The shares may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

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TALLAHASSEE, FLORIDA

**ARTICLE V - DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The names and post office addresses of the member of the first Board of Directors

NAME

ADDRESS

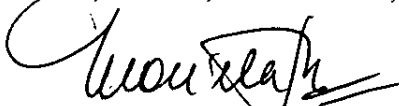
MARIELA MORENO 353 W 47<sup>th</sup> Street, Suite 1F, Miami Beach, FL., 33140.

**ARTICLE VI - INITIAL REGISTERED AGENT**

The name and Florida street address of the initial registered agent is:

MARIELA MORENO 353 W 47<sup>th</sup> Street, Suite 1F, Miami Beach, FL., 33140.

Accepted the designation as Registered Agent:



Mariela Moreno

**ARTICLE VII - INCORPORATION**

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME

ADDRESS

MARIELA MORENO 353 W 47<sup>th</sup> Street, Suite 1F, Miami Beach, FL., 33140.



Signature of Incorporator

June 20<sup>th</sup> / 08

Date


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TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF DADE )

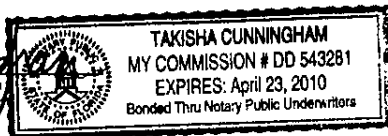
SS.

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgements, personally appeared MARIELA MORENO, who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 20<sup>th</sup> day of June, 2008.

  
NOTARY PUBLIC

My Commission expires



**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF  
ON TIME COMMUNICATIONS, INC.**

A special meeting of the Board of Directors of ON TIME COMMUNICATIONS, INC., was held in the offices of the Corporation, and it was decided:

THAT, the Corporation shall open a bank account with a reputable bank in Dade County, Florida.

THAT, the initial authorized signatures in the account shall be:

MARIELA MORENO  
LORENA MORENO

President  
Treasurer

THAT, only one signature shall be required to effect bank transactions.

There was no other matter discussed at this meeting.

Dated on the 20 day of June, 2008.

  
\_\_\_\_\_  
Mariela Moreno  
Director