

Division of Corporations

Page 1 of 2

P000000043061

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.

(((H00000021556 6)))

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) 922-4001

From:

Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
Account Number : 076067004147
Phone : (954) 462-3300
Fax Number : (954) 763-2439

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

00 APR 28 PM 2:47

FILED

FLORIDA PROFIT CORPORATION OR P.A.

It's Time to Talk, Inc.

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

FAX AUDIT NO. H00000021556

ARTICLES OF INCORPORATION
OF
IT'S TIME TO TALK, INC.
A FLORIDA CORPORATION

FILED
APR 28 PM 2:41
CLERK OF DISTRICT COURT
JULIA M. HALL, CLERK
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of IT'S TIME TO TALK, INC. a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is IT'S TIME TO TALK, INC. and the street address of the initial principal office of the Corporation is c/o Pamela M.M. Holcombe, Esquire, English, McCaughan & O'Bryan, P.A., 100 N.E. Third Avenue, Suite 1100, Fort Lauderdale, FL 33301.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

FAX AUDIT NO. H00000021556

FAX AUDIT NO. H00000021556

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301 and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator of the Corporation is Pamela M.M. Holcombe, Esquire, English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of April, 2000.


PAMELA M.M. HOLCOMBE, Incorporator

FAX AUDIT NO. H00000021556

FAX AUDIT NO. H00000021556

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for IT'S TIME TO TALK, INC. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO Corporate Services, Inc., Initial
Registered Agent

Dated: April 28, 2000

By: Debra H. Chrystie
DEBRA H. CHRYSTIE, Assistant
Secretary

FILED
00 APR 28 PM 2:47
STATE OF FLORIDA
TALLAHASSEE

FAX AUDIT NO. H00000021556