DDDQQQ089292

TRANSMITTAL LETTER

00 SEP 20 AM 8: 37

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 SEUNETARY OF STATE TALLAHASSEE, FLORIDA

200003399372--4 -09/20/00--01063--003 ******78.75 ******78.75

Subject

NETime Inc.

Enclosed is an original and one (2) copy of the articles of incorporation and a check for

 \$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

(ADDT'L COPY REQ'D) (ADDT'L COPY REQ'D)

			 	 		
FROM:	Ana Beatriz Higgins		 	 		
	30141 Agoura Road, Suite 205		 		,	
	Agoura Hills, California 91301			 		
1 _	7 igoura 7 mio, oametria	1 11 1	 ·	 		

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

Q 4/2-100/

ARTICLES OF INCORPORATION OF NETime Inc.

F1LED 00 SEP 20 AM 8: 37

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation, FLORIDA Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: NETime Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2611 Old Okeechobee Road West Palm Beach, Florida 33409

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 10,000 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Neil Elliott 2611 Old Okeechobee Road West Palm Beach, Florida 33409

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ana Beatriz Higgins 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Ana Reatriz Higgins Incorporator

Deptember 18th 2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Neil Elliott, Registered Agent

Date