

P000000/00842

TRANSMITTAL LETTER

FILED
00 OCT 25 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200003439182--9
-10/25/00--01067--010
*****70.00 *****70.00

SUBJECT: Done On Time Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Walter Umpierrez
Name

18352 N. 42nd Road
Address

Loxahatchee, Florida 33470
City, State & Zip

(561) 795-6625
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

4


ARTICLES OF INCORPORATION

OF

DONE ON TIME INC.

FILED
00 OCT 25 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be:

Done On Time Inc.

ARTICLE II

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

Done On Time Inc.
18352 N. 42nd Road
Loxahatchee, Florida 33470

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

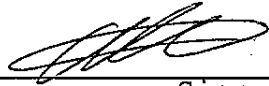
Walter Umpierrez
18352 N. 42nd Road
Loxahatchee, Florida 33470

ARTICLE V

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

1. Walter Umpierrez
18352 N. 42nd Road
Loxahatchee, Florida 33470

The undersigned has executed these Articles of Incorporation this 20th day of October, 2000.



President/Treas.

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 OCT 25 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Done On Time Inc.

2. The name and address of the registered agent and office is:

Walter Umpierrez
(Name)

18352 N. 42nd Road
(P. O. Box not acceptable)

Loxahatchee, Florida 33470

(City/State/Zip)

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.

SIGNATURE _____

DATE October 20th, 2000