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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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Account Name : BUSINESS FILINGS
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01 JAN 26 AM 9:03

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

It's About Time Productions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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FAX AUDIT #

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **It's About Time Productions, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
20082 NE 15th. Court, Miami, Florida 33179. Located in the County of Miami-Dade.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Steve Premdas, 3910 SW 47th. Ave., Hollywood, Florida 33023

Christopher Hetzer, 20221 NE 15 th Ave, Miami, Florida 33179

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114 , Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Rost

Date

1/26/01

Richard Oster, Vice President
Business Filings Incorporated

Signature: _____

Rost

Date

1/26/01

Richard Oster, Incorporator

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
608-827-5300

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