

P01000044323

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.

((H01000062498 0)))

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) 205-0381

EFFECTIVE DATE

5-1-01

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -3 AM 9:24

FLORIDA PROFIT CORPORATION OR P.A.

CARNIVAL TIME INC.

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

(3)

H 01000062498

EFFECTIVE DATE
5-1-01

ARTICLES OF INCORPORATION

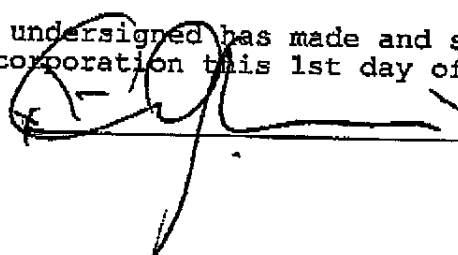
THE UNDERSIGNED, acting as Subscriber of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

- I. The name of the Corporation is: CARNIVAL TIME INC.
- II. The address of the Corporation is: 4285 Diamond Dr.
Ft.Lauderdale, Fl. 33331
- III. The Corporation shall commence on the Date of May 1, 2001 and have perpetual existence thereafter.
- IV. Its Purpose is to engage in any legal activities of business permitted under the laws of the United States of America and the State of Florida.
- V. The Corporation shall have authority to issue SEVENTY FIVE HUNDRED (7500) shares of \$1.00 par value common stock.
- VI. The address of its Initial Registered office is:
4285 Diamond Dr.
Ft. Lauderdale, Fl. 33331
- VII. The name of its Initial Registered Agent is:
Nicholas J. Viscomi
- VIII. The name and address of the Incorporator is:
Nicholas J. Viscomi
4285 Diamond Dr.
Ft.Lauderdale, Fl. 33331
- IX. The corporation shall Indemnify any officer or director to the fullest extent of the law.
- X. The number of directors constituting its initial Board of Directors is one (1), whose name and address is:
Nicholas J. Viscomi
4285 Diamond Dr., Ft.Lauderdale, Fl. 33331
- XI. This Corporation reserves the right to Amend any provisions contained herein.
- X. The private property of the stockholder(s) shall not be subject to the payment of the corp. debts to any extent.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -3 AM 9:24

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation this 1st day of May, 2001.

Prepared By:

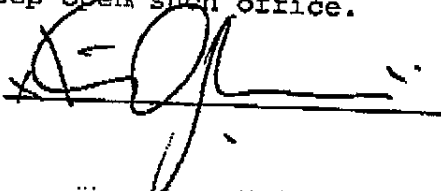
SANTOS ASSOCIATES
ACCOUNTANTS4641 SO. UNIVERSITY DRIVE
DAVIE, FL 33328-3817
TEL. 434-1040 Subscriber

H 01000062498


H 01000062498

ACKNOWLEDGEMENT:

I hereby accept to act as Registered Agent for this corporation, and agree to keep open such office.


_____, Reg. Agent

Dr.

Prepared By: 
SANTOS ASSOCIATES
4641 S. University

Davie, Fl. 33328-3817
954-434-1040

H 01000062498

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -3 AM 9:24