

P02000024405

TRANSMITTAL LETTER

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

100004913881--0
-02/13/02--01025--011
*****78.75 *****78.75

SUBJECT: THE SECOND TIME AROUND, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FL 32314

02 MAR -5 AM 8:27

FILED

FROM: THE SECOND TIME AROUND, INC.
Name (Printed or typed)
(REGINE MELAMEO)
2851 N.E. 183RD Street #417
Address
AVENTURA FL 33160
City, State & Zip
(305) 733-2070
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W02-4735
gk2/18



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 18, 2002

REGINE MELAMED
2851 N.E. 183RD ST., #417
AVENTURA, FL 33160

SUBJECT: THE SECOND TIME AROUND INC.
Ref. Number: W02000004735

We have received your document for THE SECOND TIME AROUND INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 902A00010001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TIME AROUND, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2851 NE 183 RD STREET #417
AVENTURA - FL. 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE SERVICES & PRODUCTS
ON THE INTERNET

ARTICLE IV SHARES

The number of shares of stock is:

500.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

REGINE W. MELAMED
2851 NE 183 RD ST. #417 AVENTURA, FL. 33160
DR. I.C. SUNDARES WARAN. VICE-PRESIDENT
2851 NE 183 RD. ST. #417 AVENTURA, FL. 33160

ARTICLE VI REGISTERED AGENT

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

REGINE W. MELAMED
2851 NE 183 RD SE #417
AVENTURA - FL. 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

REGINE W. MELAMED
2851 NE 183 RD ST #417
AVENTURA - FL. 33160

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Regine W. Melamed
Signature/Registered Agent REGINE W. MELAMED

2/8/02
Date

Regine W. Melamed
Signature/Incorporator REGINE W. MELAMED

2/8/02
Date