Divisio of Corporations

PO2000039827

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.

(((H020000818672)))

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

From:

: SERBER & ASSOCIATES, P.A.

Account Name : SERBER & ASSO Account Number : 120000000083 Phone : (305)932-6262 Fax Number : (305)933-9393

FLORIDA PROFIT CORPORATION OR P.A.

TIME REALTY CORP.

Certificate of Status	1
Certified Copy	1_
Page Count	(03/
Estimated Charge	\$87.50

SECULIARIT OF STATE OF THE STAT

4/11/02

ARTICLES OF INCORPORATION OF

TIME REALTY CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

TIME REALTY CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the Un ed States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of co mon stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for ea a share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

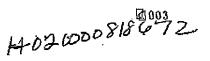
Paula V. Morgenstern 1777 N.E. 163rd Street N. Miami Beach, FL 33162

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

1777 N.E. 163rd Street N. Miami Beach, FL 33162 OZ APR 12 AM IO: 11
SECRETARY OF STATE



ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stock tolders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Paula V. Morgenstern

1777 N.E. 163^{rt} Street N. Miami Beach, FL 33162

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do busin as within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and artifying that the facts stated are true.

aula V. Morgenstern

STA E OF FLORIDA

SS

COL VTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared Paula V. Morgenstern, who is personally know a to me or who has produced as identification, and acknowledged that he exec ted said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this Aday April, 2002.

NOTARY PUBLIC, State of Florida
Print Name: Me Mac Chale 22

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agre : to comply with the provisions of law applicable to said designation.

Paula V. Morgansiern, Registered Agent

MRW //959

PILED

02 APR 12 AM IO: 11

SECREDARY OF STATE ALLAHASSI I. FLORIDA

CÓMMISSION NUMBER

CC947458

H020000818472