Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

TOW TIME, CORP.

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

NAME ARTICLE I

The name of the corporation shall be:

TOW TIME, COM.	02 SE	OISIVID 1738
ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:	-t-	RETARY OF CO
6801 NW 77 AVE SUITE 306-A MIAMI FL 33166	PM 3: 52	OF STATE
ARTICLE III SHARES		S

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> YISEL ALMODOVAR 6801 NW 77 AVE SUITE 306-A MIAMI FL 33166

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INCORPORATOR(S) ARTICLE V

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

> YISEL ALMODOVAR 6801 NW 77 AVE SUITE 306-A MIAMI FL 33166

ARTICLE VI OFFICERS

PRESIDENT VISEL ALMODOVAR 50 % VICEPRESIDENT SERGIO E SAMPEDRO 50 %

The undersigned incorporator(s) has(have) executed these Articles of incorporation this

3 day of AUGUST, 2002

(An additional article must be added if an effective date is requested.)

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is:

TOW	TIME.	CORP
111177		~~·

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

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YISEL ALMODOVAR	NESCORT
NAME	1 위로
6801 NW 77 AVE SUITE 306-A	L PH
(P.O. BUX OR MAIL DROP BOX NOT ACCEPTABLE)	RAHbus 3: 52
MIAMI FL 33166	% #5
(GUTY/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.

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314