

P03000054377

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000195293 3)))

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:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

03 MAY 16 PM 3:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

IT'S ABOUT TIME ENTERTAINMENT, INC.

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 16, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: IT'S ABOUT TIME ENTERTAINMENT, INC.
REF: W03000014077

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section
Amount charged: 78.75

FAX Aud. #: E03000195293
Letter Number: 903A00030390

FILED

03 MAY 16 PM 3:17

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IT'S ABOUT TIME ENTERTAINMENT, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

IT'S ABOUT TIME ENTERTAINMENT, INC.

The principal place of business of this corporation shall be:

16001 NW 28th Place
Opa Locka, FL 33054

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 @ \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DAVID L. BROWN (PRESIDENT)
16001 NW 28th Place
Opa Locka, FL 33054

VIVVENTE S. BROWN (VICE PRESIDENT)
16001 NW 28th Place
Opa Locka, FL 33054

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

DAVID L. BROWN
16001 NW 28th Place
Opa Locka, FL 33054

VIVVENEUE S. BROWN
16001 NW 28th Place
Opa Locka, FL 33054

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 15th day of MAY 200³

Signature(s) of Incorporator(s)

David Brown
Vivvенеue S. Brown

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

IT'S ABOUT TIME ENTERTAINMENT, INC.

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

DAVID L. BROWN 16001 NW 28th Place

(P.O. BOX NOT ACCEPTABLE)

Opa Locka, FL 33054

(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE 5-15-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

5-15-03

FILED
 03 MAY 16 PM 3:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA