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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

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

FLORIDA PROFIT CORPORATION OR P.A.

productions,

our time to shine inc.

Certificate of Status	0
Certified Copy	1
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03 MAY 19 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Charter No. _____

(5)

ARTICLES OF INCORPORATION
OF
OUR TIME TO SHINE PRODUCTIONS, Inc.

FILED
MAY 19 1992
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is OUR TIME TO SHINE PRODUCTIONS., Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved by law, commencing with the filing of the Certificate with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Laws of the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "Common Stock". The Corporation may, from time to time, authorize and/or issue additional shares.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase a pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3127 Ponce De Leon Blvd., Coral Gables, Florida 33134, and the name of the initial Registered Agent of this Corporation is Richard J. Diaz, P.A. The principal place of business is in Miami-Dade County, Florida, P.O. Box 010709, Miami, Florida 33101.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS
AND OFFICERS

three

This corporation shall have ^{three} director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (2).

The names of the initial officers and directors of this corporation are:

ANNIE GOODEN GUMREN	President/ Director
TRENA GOSIER	Vice President/ Director
MICHAEL WOOTEN	Vice President/Director

ARTICLE VIII - INCORPORATOR

The name of the incorporator, signing these Articles is:

ANNIE GOODEN GUMREN

ARTICLE IX - CUMULATIVE VOTING

At each election for directors, every stockholder entitled to vote at such election shall have the right to accumulate his/her votes by giving one (1) candidate as many votes as the number of directors to be elected at that time multiplied by the number of his/her shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of shareholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder(s).

ARTICLE XI - GREATER VOTING REQUIREMENTS FOR
SHAREHOLDERS WITH RESPECT TO DISSOLUTION

The affirmative vote of fifty-one (51%) percent of the issued shares of this Corporation, entitled to vote thereon shall be required for the authorization of any resolution to dissolve this corporation.

ARTICLE XII - DIRECTORS COMPENSATION

The shareholders of this corporation shall have the exclusive authority to adjust the compensation of officers and directors of this corporation.

ARTICLE XIII - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE XIV - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by Florida law.

ARTICLE XV - AMENDMENT

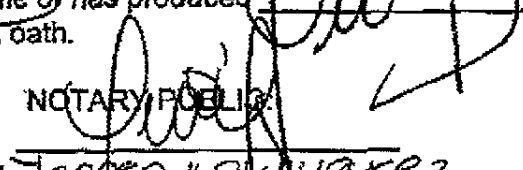
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

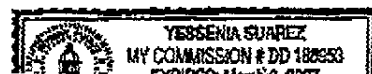
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this ~~17th~~ ^{13th} day of May, 2003.


ANNIE GOODEN GUMREN
Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

This foregoing instrument was acknowledged before me this 13th day of May, 2003 by ANNIE GOODEN GUMREN, as incorporator for OUT TIME TO SHINE PRODUCTIONS, INC., who personally appeared before me at the time of notarization and who is personally known to me or has produced as identification and who (did/did not) take an oath.

NOTARY PUBLIC
sign: 
print: Yessenia Suarez
State of Florida at Large
My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING THE AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

, Inc.
FIRST, THAT OUR TIME TO SHINE PRODUCTIONS, DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED RICHARD J. DIAZ, P.A. AS
REGISTERED AGENT, LOCATED AT 3127 PONVE DE LEON FLORIDA 33134 AS THE AGENT UPON
WHOM PROCESS MAY BE SERVED. THE PRINCIPAL ADDRESS OF THE BUSINESS IS PO BOX
010709, MIAMI, FLORIDA 33101.

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Quinn R. Gorder, Jr.
Our time to Shine Productions, Inc.
Incorporator

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

SIGNATURE:

[Signature]
RICHARD J. DIAZ, P.A.
(RESIDENT AGENT)

DATED:

May 13, 2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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