# P04000042872

(Requestor's Name)		
(Address)		
(Address)	_	
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status	_	
Special Instructions to Filing Officer:		

Office Use Only



900028746689

03/09/04--01044--023 \*\*630.00

PARECEN BANGS AND SAN

js

## EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE;101 Address CORAL GABLES, FL 33134 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time \_ Certified Copy Walk in Photocopy Certificate of Status Mail out Will wait AMENDMENTS \_\_ NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION OTHER FILIGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

# ARTICLES OF INCORPORATION OF TIME & TRADITION, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

TIME & TRADITION, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of said corporation shall be at:

4101 INDIAN CREEK DR. #506 MIAMI BEACH, FL 33140

with the privilege of having branch offices at other places within or without the State of Florida.

## ARTICLE III CAPITAL STOCK

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

Five Hundred Shares

# Articles of Incorporation

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lidia R. Sanchez 2899 Collins Ave. #1104 Miami Beach, Fl 33140

# ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

NAME	ADDRESS
Norallis Colina - President	15037 SW 138 Terr. Miami,Fl 33196
Dora C. Izquierdo - Treasurer	4101 Indian Creek Dr #506, Miami Beach, Fl 33140
Lidia R. Sanchez - Secretary	2899 Collins Ave. #1104. Miami Beach, Fl 33140

# Articles of Incorporation

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 8th day of March, 2004

WITNESSES	Norotts Okra
	Norallis Colina - President
	76
	Dora C. Izquierdo - Treasurer
	- wil
	Lidia R. Sanchez - Secretary
STATE OF FLORIDA)	1
) SS:	
COUNTY OF DADE )	

**BEFORE ME**, the undersigned authority, personally appeared the above signatories, who are known to me to be the persons described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.

Juan Taboada
MY COMMISSION # DD029185 EXPIRES
September 29, 2005
BONDED THRU TROY FAIN INSURANCE, INC

#### CERTIFICATE DESIGNATING RESIDENT AGENT

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.

- 1. The name of the corporation is: TIME & TRADITION, INC.
- 2. The name and address of the registered agent and office is: Lidia R. Sanchez, 2899 Collins Ave. #1104, Miami Beach, Fl33140

Corp. Officer: Norallis Colina

Date: March 8th, 2004

Having been named to accept service of process for the above stated corporation at 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.

Lidia R. Sanchez

STATE OF FLORIDA )

) **SS**:

**COUNTY OF DADE** 

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgment personally appeared Lidia R. Sanchez to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent. IN WITNESS WHEREOF, I set my hand and official seal in the County and State named above, this day the 8th day of March, 2004

Juan Tabagda

MY COMMISSION # DD029185 EXPIRES
September 29, 2005
BONDED THRU TROY FAIN INSURANCE, INC.