

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.

ON-TIME BILLING AND COLLECTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

ALLAHASSEE, FLORIDA

04 APR 13 AM 9:34

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**ARTICLES OF INCORPORATION
OF
On-Time Billing and Collections, INC.**

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ARTICLE I - NAME

The name of this corporation is On-Time Billing and Collections, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation may engage in any services permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 Dollar par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The principal place of business of this corporation is 9340 Fountainbleau Boulevard, #301, Miami, Florida 33172 and the name of the initial registered agent and her address is:

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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Maybi Perez, 9340 Fountainbleau Boulevard, #301, Miami, Florida 33172.

ARTICLE VII - INITIAL BOARD

OF DIRECTORS

This corporation shall have directors constituting the Initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director or more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is (are):

NAME(S)

ADDRESS(ES)

Maybi Perez

9340 Fountainbleau Boulevard
#301
Miami, Florida 33172

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

NAME(S)

ADDRESS(ES)

Maybi Perez

9340 Fountainbleau Boulevard
#301
Miami, Florida 33172

IX OFFICERS

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

NAME(S)

ADDRESS(ES)

Maybi Perez

9340 Fountainbleau Boulevard
#301
Miami, Florida 33172

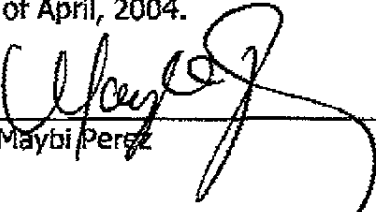
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation on the 13th day of April, 2004.



Maybi Perez

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

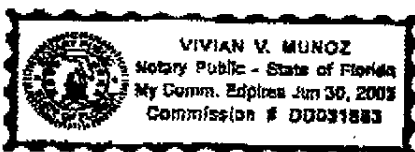
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Maybi Perez, known to be and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 13th day of April, 2004.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:




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

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that On-Time Billing and Collections, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9340 Fountainbleau Boulevard, #301, Miami, Florida 33172, has named Maybi Perez, as its agent to accept service of process within Florida.

DATED: April 13, 2004


Maybi Perez

Having been named to accept service of process for the above named 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 performance of my duties.


Maybi Perez, Registered Agent

Dated: April 13, 2004

TALLAHASSEE, FLORIDA

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