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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

One Moment in Time Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

One Moment in Time Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

One Moment in Time Inc.

16480 SW 72nd Avenue
Miami, FL 33157

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2004 JUN 25 A 7:52
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leslie Williams
16480 SW 72nd Avenue
Miami, FL 33157

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Leslie Williams- 16480 SW 72nd Avenue, Miami, FL 33157 - President
Rudy Rowe- 16480 SW 72nd Avenue, Miami, FL 33157 - Vice President

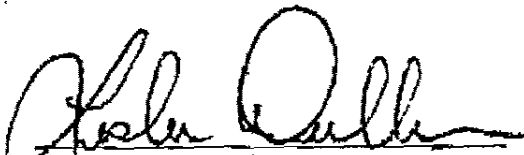
ARTICLES VI INCORPORATOR(S)

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

Leslie Williams- 16480 SW 72nd Avenue, Miami, FL 33157
Rudy Rowe- 16480 SW 72nd Avenue, Miami, FL 33157

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

17th day of May 2004.


Leslie Williams - Signature


Rudy Rowe - Signature

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: One Moment in Time Inc.

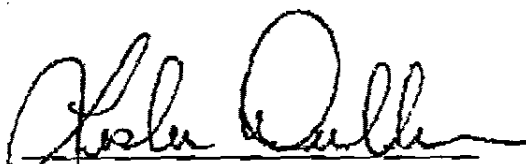
2. The name and address of the registered agent and office is:

Leslie Williams
Name
16480 SW 72nd Avenue
(P.O. Box or Mail Drop Box NOT Acceptable)
Miami, FL 33157
(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Leslie Williams
SIGNATURE

May 17, 2004
(Date)