

P05000016450

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.

((H05000027150 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 : FAG-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

2005 FEB -1 A 9:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WORLDTIMERS, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

OF

WorldTimers, Inc.

2005 FEB - 1 A 9 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is: WorldTimers, Inc.

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

WorldTimers, Inc.
5791 SW 51st Terrace
Miami, FL 33155

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business permitted under the laws of the United States of the State of Florida.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares, which the corporation shall have the authority to issue, shall be 1,000 shares of ONE DOLLAR \$1.00 par value voting common stock.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5791 SW 51st Terrace, Miami, FL 33155 and the name of the initial registered agent of this Corporation at that address is Juan Lopez Carmona.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

Name:

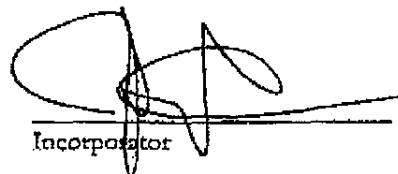
Juan Lopez Carmona
President
5791 SW 51st Terrace
Miami, FL 33155

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Juan Lopez Carmona
President
5791 SW 51st Terrace
Miami, FL 33155

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of JANUARY, 2005.



Incorporator

CERTIFICATE OF REGISTERED AGENT
OF
WorldTimers, Inc.

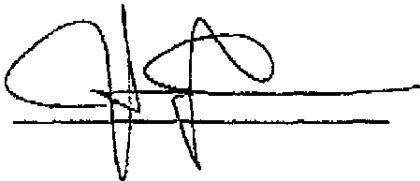
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That WorldTimers Corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Corporation, at the City of Miami, County of Miami-Dade, State of Florida, has named Juan Lopez Carmona as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate I hereby Accept to act in this capacity, and agree to comply with provision of said Act relative to keeping open said office.

Dated this 21 day of JANUARY 2005.



2005 FEB -1 A 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED