

**Electronic Articles of Incorporation
For**

P05000116400
FILED
August 22, 2005
Sec. Of State
bmcknight

TIMELY HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TIMELY HOLDINGS, INC.

Article II

The principal place of business address:

8020 CORAL WAY
SUITE 5
MIAMI, FL. 33155

The mailing address of the corporation is:

8020 CORAL WAY
SUITE 5
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

ORESTES V LLORENTE
8020 CORAL WAY
SUITE 5
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000116400
FILED
August 22, 2005
Sec. Of State
bmcknight

Registered Agent Signature: ORESTES V LLORENTE

Article VI

The name and address of the incorporator is:

ORESTES V LLORENTE
8020 CORAL WAY
SUITE 5
MIAMI, FL 33155

Incorporator Signature: ORESTES V LLORENTE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P&SE
ORESTES V LLORENTE
8020 CORAL WAY SUITE 5
MIAMI, FL. 33155 US

Title: VP
RICARDO L LLORENTE
PO BOX 560566
MIAMI, FL. 33256 US

Article VIII

The effective date for this corporation shall be:

08/21/2005