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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
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Phone : (305)444-4994  
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FLORIDA PROFIT CORPORATION OR P.A.  
ON TIME SERVICES CORPORATION

Certificate of Status	0
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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 19, 2005

EXPRESS CORPORATE FILING SERVICE INC

SUBJECT: ON TIME SERVICES CORPORATION  
REF: W05000043405

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with V67095 ON TIME SERVICES CORPORATION.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

FAX Aud. #: H05000221686  
Letter Number: 705A00057444

((H05000221686)))

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: \_\_\_\_\_

ON TIME SERVICES GROUP CORP

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

280 SW 20 RD #706  
MIAMI-FL 33129

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

ANDRES F AYA P/T, 280 SW 20 RD #706, MIAMI-FL 33129  
LUIS E AYA VP/S, 280 SW 20 RD #706, MIAMI-FL 33129

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ANDRES F AYA 280 SW 20 RD #706, MIAMI-FL 33129

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ANDRES F. AYA 280 SW 20 RD #706 MIAMI, FL 33129

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

09-16-05

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

09-16-05

\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA

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