# **Electronic Articles of Incorporation For**

P06000041731 FILED March 22, 2006 Sec. Of State jshivers

TIME 3000 USA CORP

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:

TIME 3000 USA CORP

# **Article II**

The principal place of business address:

650 WEST AVENUE SUITE 2502 MIAMI, FL. FL 33139

The mailing address of the corporation is:

650 WEST AVENUE SUITE 2502 MIAMI, FL. FL 33139

#### **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: 1000

# **Article V**

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

ALEXANDER BERENBAUM 650 WEST AVENUE 2502 MIAMI, FL. 33139 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALEXANDER BERENBAUM

# **Article VI**

The name and address of the incorporator is:

VANESSA ELMALEH ATTORNEY AT LAW 420 LINCOLN RD SUITE 235 MIAMI FL 33139

Incorporator Signature: VANESSA ELMALEH

#### **Article VII**

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

Title: P MAXIME BENTOLILA 54 RUE DE BASSANO PARIS, FR. 75008 FR

Title: VP ALEXANDER BERENBAUM 650 WEST AVENUE SUITE 2502 MIAMI, FL. 33139 FL

Title: T GEORGE BENTOLILA 54 RUE DE BASSANO PARIS, FR. 75008 FR

Title: S DAVID BENTOLILA 54 RUE DE BASSANO PARIS, FR. 75008 FR