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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

the 11th hour group, inc.

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**ARTICLES OF INCORPORATION  
OF  
THE 11<sup>TH</sup> HOUR GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being of legal age, does hereby form the following corporation  
under the laws of the State of Florida, authorizing the formation of corporations.

**ARTICLE I - NAME**

The name of this Corporation shall be:

**THE 11<sup>TH</sup> HOUR GROUP, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by the corporation and its  
objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the State of  
Florida.

**ARTICLE III - CAPITAL STOCK**

1. The maximum number of shares of authorized capital stock in this  
Corporation shall be 500 Shares of Common Stock with a nominal or par value of One  
Dollar Per share.

Prepared by:  
Philip A. Digati, Esq.  
Trial Lawyers Building  
633 S. E. Third Ave., Suite 4F  
PH: (954) 524-6300  
Florida Bar No. 205631

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2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of such stock shall be fully paid and non-assessable.

#### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which the Corporation will begin business shall be not less than FIVE HUNDRED DOLLARS (\$500.00).

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1200 S. W. 129<sup>th</sup> Way, Davie, Florida 33325.

#### **ARTICLE VI - TERM OF EXISTENCE**

The term for which this Corporation shall exist shall be perpetual.

#### **ARTICLE VII - ADDRESS**

The principal office of the Corporation shall be at 1200 S. W. 129<sup>th</sup> Way, Davie, Florida 33325. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall from time to time render necessary and/or desirable. The Board of Directors may from time to time move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida, or in any or all of the several states and territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

### ARTICLE VIII - DIRECTORS

The number of directors shall be not less than one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

**James D. Arata**

### ARTICLE IX - SUBSCRIBERS

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors who is to conduct the business of the Corporation until those elected at the organization meeting are:

**James D. Arata  
1200 S. W. 129<sup>th</sup> Way  
Davie, Florida 33325**

**200 shares**

### ARTICLE X - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**James D. Arata  
1200 S. W. 129<sup>th</sup> Way  
Davie, Florida 33325**

**President & Sec./Treasurer**


IN WITNESS WHEREOF, the subscribing stockholders have hereunto set their hands and seals, and caused these Articles and this Certificate of Incorporation to be executed this 22 day of February, 2007.

  
James D. Arata

State of New York  
County of Queens

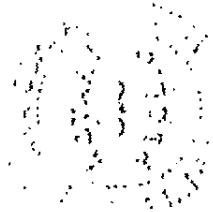
The foregoing instrument was acknowledged before me this 27 day of February, 2007, by James D. Arata, who is personally known to me or who has produced FL DL A 630-440571900 as identification and who did take an oath.

Notary Seal:

  
Signature

Liliana Ospina  
Print Name  
Notary Public

LILIANA OSPINA  
NOTARY PUBLIC, State of New York  
No. 01086148298  
Qualified in Queens County  
Commission Expires May 15, 2010



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

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

That The 11<sup>th</sup> Hour Group, Inc. desiring to organize under the laws of the State of  
Florida with its principal office as indicated in the Articles of Incorporation at the City of  
Davie, County of Broward, State of Florida, has named James D. Arata, located at 1200  
S. W. 129<sup>th</sup> Way, Davie, Florida 33325, County of Broward, State of Florida, as its agent  
to accept service of process within this State.

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 the provisions of said Act relative to keeping open said office.

By:   
James D. Arata

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