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SECRETARY OF STATE
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Attorney at Law

DOUGLAS J. BURNS, P.A.

2559 Nursery Road - Suite A Clearwater, FL 33764

> Ph. (727) 725-2553 Fax (727) 725-9584



April 25, 2007

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Lost In Time, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the above-referenced Articles of Incorporation, along with my check in the amount of \$70.00 for the filing fee.

Please file the Articles of Organization at your earliest convenience and return the confirmation of filing to 2559 Nursery Road, Suite A, Clearwater, Florida 33764.

Thank you for your assistance. Should you have any questions do not hesitate to contact the office.

Sincerely,

DOUGLAS J. BURNS, P.A.

Deborah A. Gibson, CPS/CAP

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Enclosures

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ARTICLES OF INCORPORATION OF LOST IN TIME, INC.

2007 APR 30 PM 12: 19

The undersigned subscriber, he being a natural person, competent to contract Rochest Party of State forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF BUSINESS: The name of the proposed corporation shall be: Lost In Time, Inc.

ARTICLE II

NATURE OF BUSINESS: The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by corporations organized for profit.

ARTICLE III

INITIAL CAPITAL: The amount of capital with which this corporation shall begin business if Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE IV

CAPITAL STOCK: The total number of shares of stock which this corporation shall have authority to issue is Five Hundred (500) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE VI

ADDRESS OF BUSINESS: The initial and mailing address of the principal office of the proposed corporation in the State of Florida shall be: 4719 69th Street North, St. Petersburg, Florida 33709

ARTICLE VII

The number of Directors of this corporation shall be no more than five (5) and no less than one (1) Director. The names and addresses of the Directors who shall hold office for the first year of

Initials BWE

existence of the corporation or until a successor or successors are elected or appointed and who have qualified are: Brian Evensen, 4719 69th Street North, St. Petersburg, Florida 33709.

ARTICLE VIII

SUBSCRIBERS: The name and address of the Subscriber of this corporation is: Brian Evensen, 4719 69th Street North, St. Petersburg, Florida 33709.

ARTICLE IX

REGISTERED AGENT and REGISTERED OFFICER: Lost In Time, Inc. names and designates Brian Evensen, the Registered Agent and also establishes 4719 69th Street North, St. Petersburg, Florida 33709 as its Registered Office within the State of Florida, pursuant to Section 607.164 Florida Statutes.

Brian Evensen

In the presence of:

| Corales A. Wolferbarger
| Witness | Witness

STATE OF FLORIDA COUNTY OF PINELLAS

as identification, and known to me or has produced as identification, and known to be the person described in and who executed the foregoing instrument as Subscriber to the foregoing Articles of Incorporation who, after being first duly sworn, acknowledges that she executed same for the purposes set forth and that all information is true and correct to his best knowledge and belief.

WITNESS my hand and seal on this <u>25</u> day of April, 2007 at Clearwater, Florida.

NOTARY PUBLIC – STATE OF FLORIDA

My Commission Expires:

DEBORAH A GIBSON Notary Public, State of Florida My Comm. Expires Nov. 20, 2009 No. DD492262

ACCEPTANCE BY REGISTERED AGENT

I, Brian Evensen, 4719 69th Street North, St. Petersburg, Florida 33709 do hereby accept appointment as Registered Agent of Lost In Time, Inc. together with the duties and responsibilities attaching to such appointment.

Rrian Evensen

STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared Brian Evensen personally known to me or has produced as identification, and known to be the person described in and who executed the foregoing instrument as Subscriber to the foregoing Articles of Incorporation who, after being first duly sworn, acknowledges that she executed same for the purposes set forth and that all information is true and correct to his best knowledge and belief.

WITNESS my hand and seal on this 25 day of April, 2007 at Clearwater, Florida.

NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

DEBORAH A GIBSON Notary Public, State of Florida My Comm. Expires Nov. 20, 2009 No. DD492262

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