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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

time vend, inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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**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:

TIME VEND, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

800 Douglas Road, North Tower, Suite 450, Coral Gables, Florida 33134

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

All lawful businesses

**ARTICLE IV SHARES**

The number of shares of stock is:

500 Shares

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

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

Craig Goldstone- President, Vice President, Treasurer, Secretary, Sole Director  
800 Douglas Road, North Tower, Suite 450, Coral Gables, Florida 33134

**ARTICLE VI REGISTERED AGENT**

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

Mark E. Pollack  
800 Douglas Road, North Tower, Suite 450, Coral Gables, Florida 33134

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Craig Goldstone  
800 Douglas Road, North Tower, Suite 450, Coral Gables, Florida 33134

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

Signature/Incorporator

Date

Date

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