P95000011525

Charter Number Only

2-9-95

#2706

Hugo Norta
Requestor's Name

1001 South Bayshore Dr.
Address

Miami, Fl 33131
City State ZIP Phone

377-2100

ATION ONLY

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****122.50 ****122.50

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DIVISION OF CORPORATIONS

CORPORATION(S) NAME

NEW time CORPORATION

(✓) Profit
( ) NonProfit
( ) Amendment
( ) Merger
( ) Foreign
( ) Dissolution
( ) Mark
( ) Limited Partnership
( ) Reinstatement
( ) Annual Report
( ) Reservation
( ) Other
( ) Change of Registered Agent
(✓) Certified Copy
( ) Photo Copies
( ) Certificate Under Seal
( ) Call When Ready
(✓) Walk In
( ) Call If Problem
( ) Will Wait
(✓) Pick Up
( ) After 4:30
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H. SIMS FEB 10 1995

CR2E031 (R8-85)

ARTICLES OF INCORPORATION
OF
NEW TIME CORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, the natural persons which are competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF THE CORPORATION

The name of this corporation shall be:

NEW TIME CORPORATION

ARTICLE II
PURPOSES/NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: Any activity and/or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK OF CORPORATION

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having no par value per share. The amount to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than One Dollar ($1.00). In all events, the corporation may be paid in dollars, goods or services.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than Ten Dollars ($10.00).

ARTICLE VI
ADDRESS OF CORPORATION

The initial address of the principal place of business of this corporation in the State of Florida is:

3149 John P. Curci Drive Bldg 1 A - Bay 2
Pembroke Park, Florida 33009

The Board of Directors may from time to time move the principal office(s) and/or principal place of business to any other address.

ARTICLE VII
SUBSCRIBER(S) OF THE CORPORATION

The name and street address of the subscriber(s) of these Articles of Incorporation is:

NAME	ADDRESS
1. Maria Alzira de Melo Teixeira Lopes	3149 John P. Curci Dr. Bldg. 1 A - Bay 2 Pembroke Park, FL 33009

ARTICLE VIII
DIRECTOR(S) OF THE CORPORATION

This corporation shall have not less than one director. The names and street addresses of the first members of the Board of Directors of this corporation, who, subject to this Articles of Incorporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, is/are:

NAME	ADDRESS
1. Maria Alzira de Melo Teixeira Lopes	3149 John P. Curci Dr. Bldg. 14 -Bay 2 Pembroke Park, FL 33009

ARTICLE IX
AUTHORITY OF DIRECTOR(S)

The first member(s) of the Board of Directors, of this corporation, shall be MARIA ALZIRA DE MELO TEIXEIRA LOPES, acting in the capacity as Directors of the corporation, and shall have the power and authority to sign and execute any: contract(s), agreement(s), pledge(s), draft(s) and/or any instrument(s) with such third-parties to obligate and compel NEW TIME CORPORATION to perform according to the terms and conditions of such agreement.

ARTICLE X
INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine the time, place, manner, under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right to inspect any account, book or documents of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE XI
INDEMNIFICATION OF OFFICER(S) AND/OR DIRECTOR(S)

Every Officer and Director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including but not limited to, attorneys' fees, court costs and expenses reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been an Officer or Director of the corporation; and whether or not he/she is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer(s) may be entitled.

ARTICLE XII
AMENDMENT(S) AND/OR MODIFICATION(S)

These Articles of Incorporation may be amended, modified and/or changed in the manner provided for in the By-Laws of this corporation.

ARTICLE XIII
REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the said is corporation shall be the following and the registered office shall be located at:

LAW OFFICES OF HUGO E. DORTA, P.A.,
Attorneys & Counselors At Law
Brickell Bay Tower
1001 South Bayshore Drive, Suite 2706
Miami, Florida 33131
Attention: Hugo E. Dorta, Esquire

or such other place as the Board of Directors shall from time to time designate, with appropriate notice being given to the Secretary of State.

ACKNOWLEDGMENT OF
ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act in the capacity of registered agent and to accept the service of process for the above-stated corporation at the place designated in the Articles of Incorporation. The undersigned further agrees to fully comply with the provisions of all applicable statutes and laws of the State of Florida relating to the proper and complete discharge of its duties.

(Sign) ______________________
Registered Agent
Print Name: HUGO E. DORTA

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared HUGO E. DORTA who acknowledges to having executed the foregoing instrument (✓) who is personally known to me and/or ( ) who has produced ______________ asidentification and who did take an oath.

Witness my hand and seal in the County and State last aforesaid this 7 day of FEBRUARY, 1995.

(Sign) Jacqueline Cuervo
Notary Public-State of Florida

(Affix Notary Public's Seal)

NOTARY PUBLIC STATE OF FLORIDA
JACQUELINE CUERV
My Comm. Exp. 11-14-9
Bonded By Service Ins. C

IN WITNESS WHEREOF, I have set our hands/seals at Miami, Dade County, Florida on: February 8, 1995

M^a Alzira de Melo Teixeira Lopes

MARIA ALZIRA DE MELO TEIXEIRA LOPES,
Subscriber

FILED
95 FEB 10 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared MARIA ALZIRA DE MELO TEIXEIRA LOPES who acknowledges to having executed the foregoing instrument ( ) who is personally known to me and/or (✓) who has produced PASSPORT ALIEN CARD as identification and who did take an oath.

Witness my hand and seal in the County and State last aforesaid on: February 8, 1995.

(Sign)
Notary Public-State of Florida

(Affix Notary Public's Seal)

OFFICIAL NOTARY SEAL
HUGO ENRIQUE DORTA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC212561
MY COMMISSION EXP. JULY 6,1996

11/15/96 16:47
11/15/1996 02:50 229-8252 ANA D ARES NO.178 004

APPROVED AND FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

H96000016195 15 FH 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P-95000011525

1. Corporation Name
NEW TIME CORPORATION

Principal Place of Business / Mailing Address
3149 John P. Curci Dr., Bldg 1A, Bay 2
Pembroke Park, Fl 33009

4080 SW 84 Ave
C
MIAMI FLORIDA
33155

2/20/95

65-0566481

7. Names and Street Addresses of Each Officer and/or Director

1 Title	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P	JOSE DE MOURA TEXEIRA LOPES	3149 John P. Curci Dr. Blg.4	Pembroke Park Fl 33009

REINSTATEMENT 190
SCL 11-15-96

8. Name and Address of Current Registered Agent
HUGO E DORTA
1001 S. Bayshore Dr. Suite 2706
Miami, Fl 33131

9. Name and Address of New Registered Agent
Name: ANA D. ARES
Street Address: 4080 SW 84 Ave Suite C
Suite, Apt. #, Etc.: C
City: MIAMI FL 33155

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section [illegible], F.S.

Signature of Registered Agent: ____________
REGISTERED AGENT MUST SIGN
Date 11/12/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes [X] No [ ]

12. [illegible]

SIGNATURE: ____________ JOSE DE MOURA TEIXEIRA LOPES 11/12/96 (305) 448-2072

Prepared by: Ana D. Ares 4080 SW 84 Ave Suite C Miami. Fl 33155 (305) 448-2072

11/15/96 16:47 # P95000011525 NO.178

11/15/96 FLORIDA DIVISION OF CORPORATIONS 2:31 PM
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TO: DIVISION OF CORPORATIONS
FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839
ACCT#: 071001002335
FAX #: (305)716-0346

NAME: NEW TIME CORPORATION
AUDIT NUMBER......H96000016195
DOC TYPE..........CORPORATION REINSTATEMENT
CERT. OF STATUS..1
CERT. COPIES......0
PAGES....... 1
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