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12801 W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33323

FEBRUARY, 1995

Secretary of State
Capitol Building
Tallahassee, Florida
32304

Attention: Corporation Division

RE: TIK TIME, INC.

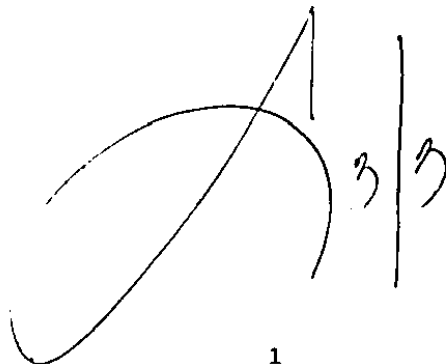
Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,


ELI NAIM



FILED
SECRET
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FEB 10 1995
TALLAHASSEE, FLORIDA

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CERTIFICATE OF INCORPORATION
-OF-

TIK TIME, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is TIK TIME, INC..

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 12801 W. SUNRISE BLVD., SUNRISE, FL 33323, and the street address of the initial registered office of the corporation is 5628 N. PARK RD., FT. LAUDERDALE, FL 33312 and the name of the initial registered agent is ELI NAIM.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

NAME
ELI NAIM

ADDRESS
5628 N. PARK RD.
FT. LAUDERDALE, FL 33312

ITZHAK ASSULIN

2861 N. OAKLAND FOREST DR.#207
OAKLAND PARK, FL 33309

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

NAME
ELI NAIM

ADDRESS
5628 N. PARK RD.
FT. LAUDERDALE, FL 33312

ITZHAK ASSULIN

2861 N. OAKLAND FOREST DR #207
OAKLAND PARK, FL 33309

IN WITNESS WHEREOF, the undersigned have subscribed their names this 27 day of February 1995.

ELI NAIM

ITZHAK ASSULIN

STATE OF FLORIDA)

:SS

COUNTY OF BROWARD)

On this 27 day of February 1995, before me, the undersigned officer, personally appeared ELI NAIM AND ITZHAK ASSULIN, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

[Signature]
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

NOTARY PUBLIC STATE OF FLORIDA

95 MAR -2
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/19/01 BY 60322 UCBAW

STATE OF FLORIDA
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

TIK TIME, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

TIK TIME, INC., a corporation organized under the laws of the state of Florida, with its principal office at 12801 W. SUNRISE BLVD., SUNRISE, FL 33323 has named ELI NAIM, located at 5628 N. PARK RD., FT. LAUDERDALE, FL 33312, County of BROWARD, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
ELI NAIM	President/Dir	5628 N. PARK RD. FT. LAUDERDALE, FL 33312
ITZHAK ASSULIN	V/P Sect/Treas Dir	2681 N OAKLAND FOREST DR.#207 OAKLAND PARK, FL 33309

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 2-27-95


ELI NAIM
Resident Agent