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LAW OFFICES
OF

H. ANTHONY HEIST, P.A.

H. ANTHONY HEIST
Admitted Florida & New Jersey

DAVID R. WEISSE
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January 3, 1996

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of It's Time Inc.

Gentlemen:

900001681499
-01/08/96--01051--020
****122.50 ****122.50

Enclosed please find a check in the amount of \$122.50, payable to the Secretary of State, State of Florida, in payment of the following:

- | | |
|--|---------|
| 1. Filing of Articles of Incorporation | \$70.00 |
| 2. Certified copy of filed Articles | \$52.50 |

Also enclosed, please find the original and one copy of the Articles of Incorporation for the above-named corporation. Upon your approval and your filing of the original of these Articles, I would request that you send me a certified copy of the same to the above Post Office address.

Thanking you in advance for your cooperation, I remain,

Very truly yours,

H. Anthony Heist

HAH:cs
Enc.

AL JAN 11 1996

96 JAN -0 PM 2:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
IT'S TIME, INC.**

FILED
SEC. OF STATE
CORPORATION DIVISION
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ARTICLE I - NAME

The name of this corporation is IT'S TIME, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business that may be transacted by corporations under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation shall be authorized to issue 100 shares of \$1.00 par value stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent at this address is as follows:

H. ANTHONY HEIST
ATTORNEY AT LAW
1661 ESTERO BOULEVARD, SUITE 20
P.O. BOX 2514
FORT MYERS BEACH, FL 33932

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may either be increased or decreased from time to time but shall never be less than 1. The name and address of the initial directors of the corporation are:

CAB PELTON
9091 CORAL GABLE RD.
FORT MYERS, FL 33912

CYNTHIA BURNS
148 MADISON COURT
FT. MYERS BEACH, FL 33931

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

CYNTHIA BURNS
148 MADISON COURT
FT. MYERS BEACH, FL 33931

ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

148 MADISON COURT
FORT MYERS BEACH, FL 33931

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 3rd day of January, 1996.

Cynthia Burns

Cynthia Burns

STATE OF FLORIDA
COUNTY OF LEE

EXECUTION OF the foregoing Articles of Incorporation was acknowledged before me this 3rd day of January 1996, by Cynthia Burns who () did (xx) did not take an oath and who is either personally known to the undersigned officer or has produced the following form of identification

FL ID # B652-111-57744
(IDENTIFICATION)

Christina E. Heist
NOTARY PUBLIC - SIGNATURE ABOVE

NOTARY NAME -

COMMISSION NUMBER

COMMISSION EXPIRATION DATE

(Notary Name/Commission number/Exp. Date
to be typed or printed)

(NOTARY SEAL)



ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment to act as registered agent of IT'S TIME, INC. as made in the foregoing Articles of Incorporation.

H. Anthony Heist
H. ANTHONY HEIST, ATTORNEY

FILED
SECRETARY OF STATE
INVESTMENT DIVISION
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