

P 960000059217

12:30 PM PUBLIC ACCESS SYSTEM
(((H960000009803))) TELETYPE BILLING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER BL
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 311-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770
FAX: (904) 922-4000

(((H960000009803))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ON TIME BILLING SERVICES, INC.
FAX AUDIT NUMBER: H960000009803 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/15/1996 TIME REQUESTED: 12:50:37
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072480003258

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H960000009803)))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:35:3

FILED
96 JUL 15 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUL 15 PM 2:21

RECEIVED

96-011
7-10-96

H96000009803

ARTICLES OF INCORPORATION
OF
ON TIME BILLING SERVICES, INC.

FILED
96 JUL 15 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATORS DESIRE TO FORM A CORPORATION
PURSUANT TO CHAPTER 607, FLORIDA STATUTES AND HEREBY ADOPT THE
FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I

NAME: THE NAME OF THE CORPORATION SHALL BE:
ON TIME BILLING SERVICES, INC.

ARTICLE II

PURPOSE AND POWER: THE PURPOSE FOR WHICH THE CORPORATION IS
FORMED IS TO ENGAGE IN ANY ACTIVITY AND BUSINESS PERMITTED UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

PRINCIPAL OFFICE: THE ADDRESS OF THE CORPORATION'S PRINCIPAL
OFFICE SHALL BE:

7171 CORAL WAY, SUITE# 104
MIAMI, FLORIDA 33155

ARTICLE IV

INCORPORATORS: THE NAMES AND ADDRESS OF THE INCORPORATORS
SYLVIA H. BARRIOS
2463 CORAL WAY APT. 56
MIAMI, FLORIDA 33145

ARTICLE V

DIRECTORS: THE NUMBER OF DIRECTORS CONSTITUTING THE CORPO-
RATION'S INITIAL BOARD OF DIRECTOR ONE, WHOSE NAME IS:

SYLVIA H. BARRIOS
2463 CORAL WAY APT. 56
MIAMI, FLORIDA 33145
STATUS: P/T

ARTICLE VI

SHARES OF STOCK: THE AGGREGATES NUMBER OF SHARES OF STOCK
THE CORPORATION IS AUTHORIZED TO ISSUED IS ONE HUNDRED (100) SHARES
SHALL BE COMMON STOCK HAVING ONE DOLLAR (\$1.00) PAR VALUE.
SYLVIA H. BARRIOS (100%)

*Silvia Rodriguez
843 NW 27th Avenue.
Miami, FL 33125
(305) 642-1500*

H96000009803

H960000096H

ARTICLE VII

DURATION: THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

ARTICLE VIII

REGISTERED AGENT: THE NAME AND ADDRESS OF PERMANENT REGISTERED AGENT IS:

SYLVIA H. BARRIOS
2463 CORAL WAY APT. 56
MIAMI, FLORIDA 33145

IN WITNESS THEREOF, WE HAVE EXECUTED THESE ARTICLES OF INCORPORATION IN MIAMI, DADE COUNTY, FLORIDA ON THIS 5 DAYS OF JULY 1996.

S. Barrios
SYLVIA H. BARRIOS

THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT OF REGISTERED AGENT FOR ON TIME BILLING SERVICES, INC.

S. Barrios
SYLVIA H. BARRIOS

FILED
96 JUL 15 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H960000096H