HUNT, COOK, RIGGS, MEHR & MILLER, P.A. ATTOINISTE AT LAW

BUITE 401 9900 COMPONATE BOULEVAND, N.W. HOGA HATON, FLORIDA 23431

BOBBBL J. HUNT JONEPH N. COOK DAVID A HIGGE RYNA & MEHR LAWRENCE J. MILLER

TELECOPIES: 601-007-0224 LAIN J. Billianu NAMEDIA * THEM TO DETERMINED MARKEN. FEELOW AMERICAN ACCADE MY

November 22, 1996

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

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T. Off Tyme, Inc. Ro:

Dear Sir or Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation with Acceptance of Registered Agent, together with our check in the amount of \$122.50 for payment of the following fees:

Filing of Articles of Incorporation \$35.00 Registered Agent Designation \$35.00 Certified copy of Articles of Incorporation \$52.50

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filir 7 receipt, to our office at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

Lawrence J. Miller, Esquire

F: \HPDATA\LJH\KENTH26\ADI.LTR

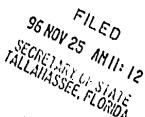
LJM: jlh

Enclosures

ARTICLES OF INCORPORATION

FOR

T. OFF TYME, INC.



The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for T. OFF TYME, INC.

- 1. The name of the corporation is T. OFF TYME, INC.
- The principal office of the corporation is:
 1323 S.E. 8th Avenue, Apt. #106A
 Deerfield Beach, Florida 33441
- 3. The corporation shall have authority to issue 100 shares of stock, all of one class with a par value of \$1.00 per share.
 - The corporation's initial registered office is:
 2200 Corporate Boulevard, Suite 401
 Boca Raton, Florida 33431

The name of the corporation's initial registered agent at this office is HCRM Corp.

- 5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
- 6. The number of directors constituting the initial board of directors is one and his name and address are:

Howard Kent 1323 S.E. 8th Avenue, Apt. #106A Deerfield Beach, Florida 33441

- 7. The name and address of the incorporator is:

 NCRM Corp.
 2200 Corporate Boulevard, N.W., Suite 401
 Boca Raton, Florida 33431
- 8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Business Corporation Act shall be the date of filing of these Articles of Incorporation with the Department of State.

Executed and subscribed at Boca Raton, Palm Beach County, Florida on November 21, 1996.

HCRM Corp., as Incorporator

By: Lawrence J. (Miller, Vice President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of T. OFF TYME, INC. were acknowledged before me by Lawrence J. Miller, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this day of November 1996 on behalf of HCRM Corp.

[SEAL]

JAMI LIN HAYS

MY COMMISSION # CC 504148

EXPIRES: October 23, 1999

Bonded Thru Notary Public Underwriters

Nothry Public My Commission Expires 10-23-99

Print Name:

HCRM CORP. hereby accepts the above appointment and the registered agent of T. OFF TYME, INC. and acknowledges that it familiar with the obligations of that position.

HCRM CORP.

HCRM CORP.

HCRM CORP.

HCRM CORP.

By! Lawrence J. Miller, Vice President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Lawrence J. Miller, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this day of November, 1996 on behalf of the Corporation.

JAMI LIN HAYS

MY COMMISSION & CC 504148

EXPIRES: October 23, 1999

Bonded Thru Notery Public Underwriters

My Commission Expires:

Print Name:

- 3 -