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.ORIDA DIVI**SION OF CORPORA**TIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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FAX #: (904)922-4001

FROM: 1ST ACCOUNTING GROUP, INC.

ACCT#: 072100000416

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NAME: TIME COMMUNICATIONS AND TOURS, INC.

AUDIT NUMBER..... H97000002836

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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#### ARTICLES OF INCORPORATION

OF

TIME COMMUNICATIONS AND TOURS, INC.

# 97 FEB 18 PH 4: 17 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I-Name

The name of this corporation is Time Communications and Tours, Inc.

#### ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

#### ARTICLE III- Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

#### ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is

2009 N.W. 32<sup>nd</sup> St. Miami, FL 33142 and the name of the initial registered agent of this corporation at that address is Julio Valera.

DOCUMENT PREPARED BY: 1<sup>st</sup> Accounting Group, Inc. 7270 N.W. 12<sup>th</sup> St., Suite 340 Miami, FL 33126-1928 (305) 477-2234 H97000002836

#### ARTICLE VI - Initial Board of Directors

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Leyda Ramos	Julio Valera
2009 N.W. 32nd St.	2009 N.W. 32 <sup>nd</sup> St
Miami, FL 33142	Miami, FL 33142

Jesús Martínez	Juan Rosario	
1421 West 44th Terr.	2009 N.W. 32 <sup>nd</sup> St.	
Hialcah, FL 33012	Miami, FL 33142	

All of the said directors are of full age.

# ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: Leyda Ramos

2009 N.W. 32<sup>rd</sup> St. Miami, FL 33142

VICE PRESIDENT: Jesús Martínez

1421 West 44th Terr. Hialeah, FL 33012

TREASURER: Juan Rosario

2009 N.W. 32<sup>nd</sup> St. Miami, FL 33142

SECRETARY: Julio Valera

2009 N.W. 32<sup>nd</sup> St. Miami, FL 33142

# **ARTICLE VIII- Incorporator**

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

Julio Valera 2009 N.W. 32<sup>nd</sup> St. Miami, FL 33142

#### **ARTICLE IX - Distribution**

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARE
Leyda Ramos	2009 N.W. 32 <sup>rd</sup> St. Miami, FL 33142	250 Shares \$250.00
Jesús Martínez	1421 West 44th Terr. Hialeah, FL 33012	250 Shares \$250.00
Julio Valera	2009 N.W. 32 <sup>rd</sup> St. Miami, FL 33142	250 Shares \$250.00
Juan Rosario	2009 N.W. 32 <sup>st</sup> St. Miami, FL 33142	250 Shares \$250.00

### ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is

2009 N.W. 32<sup>rd</sup> St. Miami, FL 33142

## ARTICLE XIII - Register Agent Acceptance

Having been name as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_18th\_\_ day of \_\_February \_\_\_\_\_\_, 199\_\_7\_.

RED AGENT

ORPORATOR

RETARY OF STATE