



P97000025035

ACCOUNT NO. : 072100000032

REFERENCE : 299136 91530A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 19, 1997

ORDER TIME : 11:27 AM

ORDER NO. : 299136-005

CUSTOMER NO: 91530A

CUSTOMER: Francis X. Castoro, Esq  
FRANCIS X. CASTORO, P.A. LAW  
OFFICES OF  
2100 Hollywood Boulevard

Hollywood, FL 33020

000002118100-7  
000002118100-011  
\*\*\*122.50 \*\*\*122.50

FILED  
97 MAR 19 AM 10:12  
STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: TIMES TWO CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 MAR 19 PM 12:15  
DIVISION OF CORPORATION

K.R. MAR 20 1997

LAW OFFICES OF  
FRANCIS X. CASTORO, P.A.  
2100 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FLORIDA 33020  
TELEPHONE: 954-922-0505  
TELECOPIER: 954-922-4674

FILED  
97 MAR 19 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 17, 1997

Attn: NEW FILING SECTION  
FLORIDA DEPARTMENT OF STATE  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Formation Of New Corporation For Profit Named:  
  
**TIMES TWO CONSULTING, INC.**

Dear Ms. Secretary:

Enclosed please find check in the amount of \$122.50 made payable to: DEPARTMENT OF STATE, for costs and filing fees for the above-referenced corporation-to-be-formed.

The \$122.50 should be allocated as follows:

Filing of Certificates of Incorporation.....	\$ 35.00
Certified Copies of Cert. of Incorporation.....	\$ 52.50
Designation of Registered Agent.....	<u>\$ 35.00</u>
Total.....	\$122.50

Enclosed also please find a Certificate of Incorporation and Designation of Registered Agent. After filing, please forward the certified copy of the certificate of Incorporation to:

FRANCIS X. CASTORO, Esq.  
LAW OFFICES OF FRANCIS X. CASTORO, P.A.  
2100 Hollywood Boulevard  
Hollywood, Florida 33020

If you have any comments or questions, please do not hesitate to contact my office.

Sincerely,

  
Francis X. Castoro, Esq.  
FXC/jg  
encls.

**ARTICLES OF INCORPORATION**

**- OF -**

**TIMES TWO CONSULTING, INC.**

FILED  
97 MAR 19 AM 10:12  
TALLAHASSEE, FLORIDA

**I, THE UNDERSIGNED,** hereby come forth for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of the corporation shall be: **TIMES TWO CONSULTING, INC.** Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by the Board of Directors.

**ARTICLE II**

The general nature of the business to be transacted by the corporation shall be:

- a. To be engaged in any and all aspects within the field of entertainment, specifically including, but not limited to the ownership and management of real property.
- b. To buy and sell real estate, build and develop unimproved land and conduct a general broker business on all forms and kinds of securities and to act as agents in the buying and selling of mortgages, equities, securities and other forms of negotiable instruments and evidences of indebtedness and to buy and sell personal property, either wholesale or retail; to purchase, own, sell, rent, lease, mortgage and to act as the agent in the buying, owning, selling, renting, leasing and mortgaging of property, whether real or personal or otherwise; to manufacture, acquire or dispose of real estate or personal properties, for itself or acting as agents in loaning and buying securities; to borrow money and to secure the same in whatever manner in which a corporation might do and is

the Laws of the State of Florida and with all powers conferred upon corporations by the Laws of the State of Florida.

### A R T I C L E    I I I

The maximum number of Shares of Stock that the corporation is authorized to have outstanding, at any time, shall be: ONE HUNDRED (100) SHARES - NO PAR VALUE.

### A R T I C L E    I V

The amount of capital with which the corporation will begin business shall not be less than FIVE HUNDRED DOLLARS (\$500.00).

### A R T I C L E    V

The principal office of this corporation shall be located at:

1180 N.E. 202 STREET  
MIAMI, FLORIDA 33179

### A R T I C L E    V I

The corporation shall have perpetual existence.

### A R T I C L E    V I I

The names and street addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<u>N A M E</u>	<u>S T R E E T   A D D R E S S</u>
ADAM RAND	1180 N.E. 202 STREET MIAMI, FLORIDA 33179

There shall be not less than One (1) Director.

**ARTICLE VIII**

The names and street addresses of each subscriber to these Articles of Incorporation, are as follows:

N A M E

STREET ADDRESS

ADAM RAND

1180 N.E. 202 STREET  
MIAMI, FLORIDA 33179

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 17th day of March, 1997.

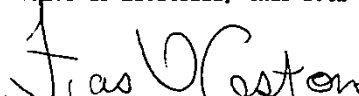
  
ADAM RAND

STATE OF FLORIDA )  
                          ) ss:  
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared: ADAM RAND, who presented a Florida Driver's License, and on that basis, to me well known to be the person described as the Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to Law, that he subscribed to these Articles of Incorporation.

WITNESS my hand and Official Seal, in the County and State as aforesaid, this 17th day of March, 1997.

My Commission Expires:

  
NAME: FRANCIS X. CASTORO  
NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION NO.: CC 431863



FRANCIS X CASTORO  
My Commission CC431863  
Expires Jan. 06, 1999  
Bonded by NITNU  
800-224-6368

ADAM RAND  
1180 N.E. 202 STREET  
MIAMI, FLORIDA 33179

DATE: MARCH 17, 1997  
TO: SECRETARY OF STATE, CORPORATE RECORDS BUREAU  
FROM: ADAM RAND  
RE: CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.  
CORP: TIMES TWO CONSULTING, INC.

Pursuant to Chapter 607.034 Florida Statutes, the following is submitted, in compliance with said Act:

That: **TIMES TWO CONSULTING, INC.**, desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the Articles of Incorporation in the City of MIAMI, County of  
DADE, State of FLORIDA, has named:

ADAM RAND  
1180 N.E. 202 STREET  
MIAMI, FLORIDA 33179

as its REGISTERED AGENT to accept service of process within this State.

**ACKNOWLEDGEMENT:** Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I, the below signed,  
hereby:

1. accept to act in this capacity and agree to comply with the provisions  
of said Act relative to keeping open said office; and
2. **I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID  
CORPORATION.**

By: Adam Rand  
ADAM RAND  
Registered Agent

FILED  
97 MAR 19 AM 10:12  
TALLAHASSEE  
STATE  
CORPORATE  
RECORDS  
BUREAU