

7/15/97

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FLORIDA DIVISION OF CORPORATIONS  
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FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: HOLD TIME, INC.

AUDIT NUMBER.....H97000011537

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

CERT. OF STATUS..0

PAGES..... 4

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**ARTICLES OF INCORPORATION  
OF  
HOLD TIME, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is Hold Time, Inc. (hereinafter called the "Corporation").

**ARTICLE II - ADDRESS**

The address of the principal office, and the mailing address of the corporation are as follows:

Hold Time, Inc.  
Attn: David J. Peterson  
550 Fairway Drive, Suite 103  
Deerfield Beach, FL 33441

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the General Corporation Act of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is 2,000 shares of Common Stock; par value \$.01 per share. Such Common Stock shall be equally divided into two classes: 1000 shares of Class A (Voting Stock) and 1000 shares of Class B (Non-Voting Stock).

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Prepared by Albert J. Angel, Esq., FL Bar #772720, 1801 South Federal Highway, Suite 300,  
Deerfield Beach, Florida 33483. Tel: 561-272-5667 Fax: 561-279-9496

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#### ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is 550 Fairway Drive, Suite #103, Deerfield Beach, Florida 33441; and the name of the initial registered agent of this Corporation at that address is David J. Peterson.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

David J. Peterson  
550 Fairway Drive, Suite #103  
Deerfield Beach, FL 33441

Virginia DeCarlo  
550 Fairway Drive, Suite #103  
Deerfield Beach, FL 33441

#### ARTICLE VII - INCORPORATOR

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


David J. Peterson  
550 Fairway Drive, Suite #103  
Deerfield Beach, FL 33441

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation.

Dated: 7-14-1997

  
David J. Peterson  
Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS.

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Dave Peterson, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14 day of July, 1997.

  
Notary Public, State of Florida

My Commission Expires:



Laura L. Holinger  
My Commission CCS-12001  
Expires April 27, 2001

**REGISTERED AGENT ACCEPTANCE**

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted Corporation, and agree to accept service of process at the place designated in this certificate. I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties, and accept the obligations of Section 607.325 of the Florida Statutes.

Dated this 14 day of July, 1997.

  
David J. Peterson, Registered Agent

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Prepared by Albert J. Angel, Esq., FL Bar #772720, 1801 South Federal Highway, Suite 300,  
Delray Beach, Florida 33483. Tel: 361-272-3667 Fax: 361-279-9496