

Charter Number Only

2/19/98
P98000013609

Derrables & Associates.

Requestor's Name

8404 SW 40 St

Address

Miami FL 33155

City

State

ZIP

Phone

553-8080

VALIDATION ONLY

500002427325--7
-02/11/98--01007--025
****122.50 ****122.50

CORPORATION(S) NAME

A Moment IN Time, Inc

FILED
98 FEB 11 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
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Examiner
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Acknowledgment
W.P. Verifier

certified copy

RECEIVED
98 FEB 11 AM 9:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
A MOMENT IN TIME, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE ONE: The name of the corporation is:
A MOMENT IN TIME, INC.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: ONE HUNDRED (100) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

ROGER E. BAEZ
8404 S.W. 40 STREET
MIAMI, FL 33155

ARTICLE SIX: Board of Directors.

This Corporation shall have ONE (1) Director Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director(s).

The name(s) of the initial Director(s) of this Corporation and address:

MIRIAM B. CAMPA
6209 S.W. 128 PLACE
MIAMI, FL 33183

The person(s) named as initial Director(s) shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

MIRIAM B. CAMPA
6209 S.W. 128 PLACE
MIAMI, FL 33183

ARTICLE NINE: Officers of the Corporation.

The following person(s) have been elected officer(s) of the Corporation:

MIRIAM B. CAMPA
(PRESIDENT, SECRETARY & TREASURER)
6209 S.W. 128 PLACE
MIAMI, FL 33183

ARTICLE TEN: Address of the Corporation.

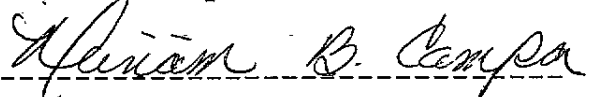
The principal office of this Corporation shall be: 6209 S.W. 128 PLACE, MIAMI, FL 33183.

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, February 5, 1998.

Incorporator



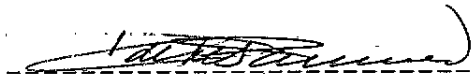
Miriam B. Campa

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Miriam B. Campa to me known to be the person described as the Incorporator and acknowledge before me that she subscribed to these Articles of Incorporation.

Miami, February 5, 1998



Notary Public

State of Florida at Large



Dagoberto H. Valdes
MY COMMISSION # CC592605 EXPIRES
January 1, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

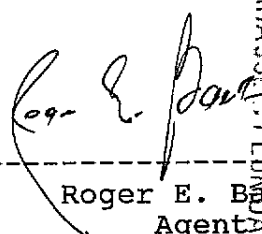
In compliance with section 48.091, Florida Statutes, the following is submitted:

That A MOMENT IN TIME, INC.

desiring to organize under the laws of the State of Florida with its principal office of Incorporation at: 6209 S.W. 128 PLACE, MIAMI, FL 33183, has appointed MIRIAM B. CAMPA, 6209 S.W. 128 PLACE, MIAMI, FL 33183, County of Miami-Dade, State of Florida, as its agent to accept services of process within the State of Florida.

Acknowledgement:

Having been named to accept services of process for the above named Corporation at the place designated in this certificate, the undersigned agrees to comply with the provisions of Florida Law relative to keep the designated office open.



Roger E. Badd
Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA