CORPORATE ACCESS, /

INC.

798000046447

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066)

(850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 5/22/98/11:00T

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SPECIAL INSTRUCTIONS		

OR MAT 4DIVISION OF CORPORATION FLORIDA DEPARTMENT OF STATE
Sandra B. Morths Corrected 5/2

May 22, 1998

CORPORATE ACCESS, INC. 1116-D THOMASVILLE ROAD TALLAHASSEE, FL 32303

SUBJECT: G & J ENTERPRISES, INC.

Ref. Number: W98000011768

We have received your document for G & J ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 898A00028999

ARTICLES OF INCORPORATION

FILED

<u>of</u>

98 MAY 22 PM 2: 23

OUR TIME ENTERPRISES . INC.

_SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

OUR TIME ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9741 S.W. 13th Street, Pembroke Pines, Florida 33025.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Jason L. Thompson, 9741 S.W. 13th Street, Pembroke Pines, Florida 33025.

ARTICLE V - DIRECTOR(S)

The name(s) of the initial director(s) is(are): Jason L. Thompson, 9741 S.W. 13th Street, Pembroke Pines, Florida 33025; and Maria G. Costa, 9741 S.W. 13th Street, Pembroke Pines, Florida 33025.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Corporations & Companies, Inc., Stephen D.M. Robinson, President, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 20th day of May, 1998.

CORPORATIONS & COMPANIES, INC.

BY:

STEPHEN'DM. ROBINSON, President

incorporato

MAY-19-98 TUE 14:30

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: OUR TIME ENTERPRISES, INC.
- 2. The name and street address of the registered agent and office is:

Mr. Jason L. Thompson 9741 S.W. 13th Street Pembroke Pines, Florida 33025

Having been named 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 statutes 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.

JASON L. THOMPSON

Date