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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: TIME & DIAMONDS, INC.

AUDIT NUMBER.....H98000011296

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

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
Time & Diamonds, Inc.

ARTICLE I - NAME

The name of this Corporation is Time & Diamonds, Inc. and its address is :

2134 NW 99<sup>th</sup> Avenue  
Miami, Florida 33272

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is: Angel Francisco Córdon, and his address is:

2134 NW 99<sup>th</sup> Avenue  
Miami, Florida 33172

Prepared by:

Angel Francisco Córdon, Esq.  
2134 NW 99<sup>th</sup> Avenue  
Miami, Florida 33172  
Office Number: 305-594-867  
Bar Number: 0018686

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(305) 594-8673

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and address of the initial Directors of this Corporation are:

NAME

ADDRESS

Doris Córdon

2134 NW 99<sup>th</sup> Avenue  
Miami, Florida 33172

Angel Córdon

2134 NW 99<sup>th</sup> Avenue  
Miami, Florida 33172

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by the law.

ARTICLE IX - INCORPORATORS

The name of the person signing these Articles is: Angel Francisco Córdon  
and his address is:

2134 NW 99<sup>th</sup> Avenue  
Miami, Florida 33172

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ARTICLE X - AMENDMENT

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This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 15th day of June, 1998.



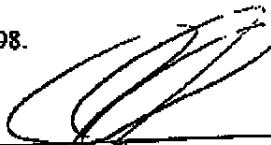
Angel Francisco Córdon, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 15TH DAY OF JUNE, 1998.

By:



Angel Francisco Córdon

(Registered Agent)

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 TALLAHASSEE, FLORIDA

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