

P98000064218

ROBERT F. KLENNER

, 1998

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 JUL 20 AM 9:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RE: TIMELESS TICKET, INC.

700002592947--5

-07/20/98--01061--009

*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **TIMELESS TICKET, INC.** and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 W. Atlantic Blvd
Margate, FL 33063

Kindly phone at (954) 491-3412 and speak with Mr. Fazal A. Khan if there is any question or problem.

Respectfully,


ROBERT F. KLENNER

CB
7-22-98
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Articles of Incorporation of

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93 JUL 20 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TIMELESS TICKET, INC.

ARTICLE ONE

The name of the corporation is **TIMELESS TICKET, INC.** The principal address of the corporation is: **2460A N.E. 4th Avenue, Pompano Beach, FL 33064.**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **500,000**, at **\$1.00** par value.

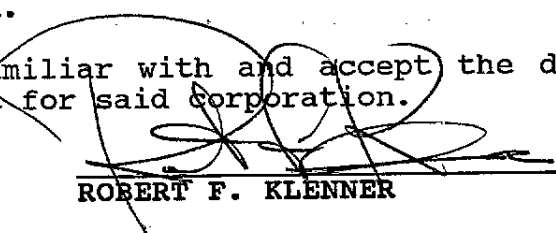
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$1,000.00** consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is **2460A N.E. 4th Avenue, Pompano Beach, FL 33064**, and the name of its initial registered agent at such address is **ROBERT F. KLENNER**.

I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


ROBERT F. KLENNER

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TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **Four (4)**, and the names and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
ROBERT F. KLENNER (Vice President)	1320 Royal Palm Bl Boca Raton, FL 33432
RANDOLPH WILLIAMS (Director)	2345 W. Hillsboro Blv Deerfield Beach, FL 33442
BRETT R.F. KLENNER (President)	1320 Royal Palm Bl Boca Raton, FL 33432
DIANE E. KLENNER (Secretary)	1320 Royal Palm Bl Boca Raton, FL 33432

ARTICLE EIGHT

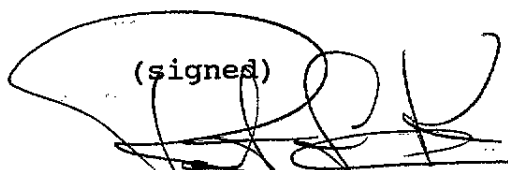
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
ROBERT F. KLENNER	2460A N.E. 4th Avenue Pompano Beach, FL 33064

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.