DOSOMITTAL LETTER SECRETARY DIVISION OF CO

DIVISION OF CORPORATIONS

98 AUG 26 PM 1:00

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

500002625345--5 -08/26/98--01045--009 *****70,00 ******70,00

SUBJECT:

Intelli-Time, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

378.75

Filing Fee

& Certificate

□\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Registered Corporate Agents, Inc.

Name (Printed or typed)

612 S. Greenwood Ave.

Address

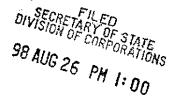
Clearwater, Fl. 33756

City, State & Zip

727-447-8546

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Intelli-Time, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

5322 60th St. N. Kenneth City, Fl. 33709

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward J. Henderson 5322 60th St. N. Kenneth City, Fl. 33709

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Edward J. Henderson - President and Vice President 5322 60th St. N. Kenneth City, Fl. 33709

Joan Fitzgerald - Secretary and Treasurer 5322 60th St. N. Kenneth City, Fl. 33709

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Signature

Note: Affixing an officer title after a signature of an incorporator does not constitute The designation of officers.

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

Signature/Registered Agent