

LAW OFFICES
VINCENT T. SAMMARCO

7752 Taft Street
Pembroke Pines, Florida 33024

Telephone (954) 986-4099
Facsimile (954) 986-5561

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October 16, 1998

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****122.50 *****78.75

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: IT'S ABOUT TIME, INC.

Dear Sirs:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing. Please apply the enclosed check in the amount of \$122.50, for the filing of Articles for the above corporation.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Sincerely,

Vincent T. Sammarco

VTS:ls

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

IT'S ABOUT TIME, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of the corporation shall be

IT'S ABOUT TIME, INC.

and the initial principle place of business of this Corporation shall be 5800 Hollywood Boulevard, Hollywood, Florida 33021.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered agent of the corporation shall be 7752 Taft Street, Pembroke Pines, Florida 33024 and the name of the initial Registered Agent for the corporation at that address is **VINCENT T. SAMMARCO**.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

The Board of Directors shall consist of 1 member. The number of Directors may be increased or decreased from time to time by vote of the stockholders. The name and address of the director constituting the Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
SALOMON COHEN Director	16508 N.E. 26th Avenue #301 North Miami Beach, Fl 33160

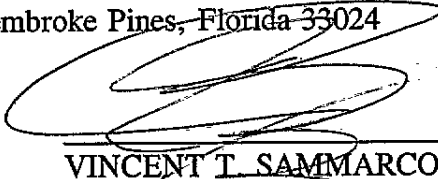
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98 OCT 22 PM 1:35

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

<u>NAME</u>	<u>ADDRESS</u>
Vincent T. Sammarco	7752 Taft Street Pembroke Pines, Florida 33024


DATE: 10/15/98


VINCENT T. SAMMARCO

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR IT'S ABOUT TIME, INC., AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, VINCENT T. SAMMARCO, AGREES TO ACT IN THIS CAPACITY, AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SUCH OFFICE.

DATE: 10/15/98


VINCENT T. SAMMARCO