

Charter Number Only

VALIDATION ONLY

Andrews & Company

Requestor's Name

9836 W. Sample Rd

Address

Coral Springs, FL 33065

City

State

ZIP

Phone

8130A

200002708412--6
-12/10/98--01012--012
*****70.00 *****70.00

CORPORATION(S) NAME

NICK OF TIME, INC.

RECEIVED
98 DEC 10 AM 9:14
DIVISION OF CORPORATION

FILED
98 DEC 10 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Reservation	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
NICK OF TIME, INC.

98 DEC 10 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be:

NICK OF TIME, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is

1901 NE 28 Street Lighthouse Point, FL 33064

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 1901 NE 28 Street Lighthouse Point, FL 33064

and the name of the initial registered agent at such address is

Nicholas Carey

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

NICHOLAS CAREY
1901 NE 28 STREET
LIGHTHOUSE POINT, FL 33064

ARTICLE NINE

INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

NICHOLAS CAREY .. 1901 NE 28 STREET, LIGHTHOUSE POINT, FL 33064

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 9th Day of December, 1998.

Nicholas J. Carey

STATE OF FLORIDA)
COUNTY OF BROWARD)

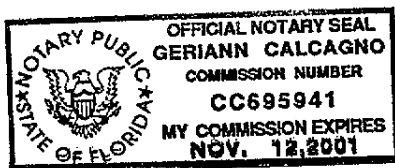
) SS:

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared

Nicholas Carey, to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 9th day of December, 1998.

My Commission Expires:

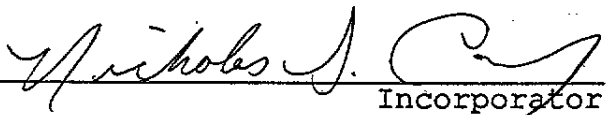


Geriann Calcagno
Notary Public
State of Florida

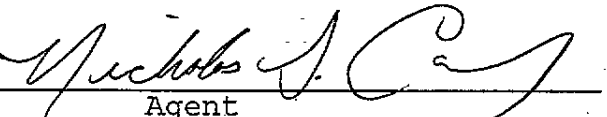
CERTIFICATE OF DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statute, the undersigned
hereby designates Nicholas Carey

as its Registered Agent to accept service of process within this
State.


Incorporator

The undersigned hereby accepts the foregoing designation of
Registered Agent for service of process with the State of
Florida, and agrees to comply with the provisions of the law
applicable to said designation.


Agent

FILED
98 DEC 10 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA