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**Robert A. Rosenberg**



ATTORNEY AT LAW

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March 3, 1999

**TRANSMITTAL LETTER**

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

SUBJECT: Mind -Time Enterprises, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation,  
for the above corporation and check in the amount of \$70.00

FROM: ROBERT A. ROSENBERG, ESQUIRE  
28960 U.S. 19 NORTH, SUITE #100  
CLEARWATER, FLORIDA 33761

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(727) 771-8787  
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PLEASE SEND COPY TO:

ROBERT A. ROSENBERG, ESQUIRE  
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CLEARWATER, FLORIDA 33761

Telephone Number  
(727) 771-8787

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(727) 781-1387

*Dmc*  
*3/11/99*

**FILED**  
99 MAR -8 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**Mind - Time Enterprises, Inc.**

The undersigned, Incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Mind - Time Enterprises, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

9505 Charleston Lake Drive  
Tampa, Florida 33635

**ARTICLE III CAPITAL STOCK**

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

5,000 SHARES AT NO PAR VALUE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is:

Stephanie Powell  
9509 Charleston Lake Drive  
Tampa, Florida 33635

**ARTICLE V INCORPORATOR(S)**

The name and street address of the Incorporator to these Articles of Incorporation is:

Stephanie Powell  
9509 Charleston Lake Drive  
Tampa, Florida 33635

**ARTICLE VI INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall be:

Brett Markowitz  
Stephanie Powell

**ARTICLE VII LOANS TO AND FROM CORPORATION**

The Corporation shall be entitled to borrow from and/or loan money to its shareholders.

The undersigned has executed these Articles of Incorporation this 3rd day of March 1999.

*Stephanie Powell, Incorporator*  
Signature/Title

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of corporation is:

Mind - Time Enterprises, Inc.

2. The name and address of the registered agent and office is:

Ms. Stephanie Powell  
9509 Charleston Lake Drive  
Tampa, Florida 33635

Stephanie Powell  
SIGNATURE

Incorporator  
TITLE

3/3/99  
DATE

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 Stephanie Powell

DATE 3/3/99