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LAFARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002905122--2

-06/15/99--01061--023

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TIME CENTER, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUN 15 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 JUN 15 AM 11:25
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
TIME CENTER, INC.**

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

**ARTICLE ONE
NAME**

The name of the Corporation shall be:

TIME CENTER, INC.

**ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the Corporation shall be:

74 East Flagler St.,
Miami, Fl. 33131

**ARTICLE THREE
CAPITAL STOCK**

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

1,000

**ARTICLE FOUR
REGISTERED AGENT**

The name and address of the initial registered agent is:

SALMA HAIDERALI,
74 East Flagler St.,
Miami, Fl. 33131

**ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

SALMA HAIDERALI
74 East Flagler St.,
Miami, Fl. 33131

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ARTICLE SIX

NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: HABIB HAIDERALI

VICE PRESIDENT:

SECRETARY: HABIB HAIDERALI

TREASURER: HABIB HAIDERALI

ADDRESS: 74 East Flagler St.,
Miami, Fl. 33131

The undersigned has executed these articles of incorporation on
this the 14th day of June, 1999.

x Salma Haiderali
SALMA HAIDERALI

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA
STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER
THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING ITS REGISTERED AGENT & REGISTERED OFFICE, IN
AND FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

TIME CENTER, INC.

REGISTERED AGENT & REGISTERED OFFICE

SALMA HAIDERALI
74 East Flagler St.,
Miami, FL. 33131

x Salma Haiderali
SIGNATURE OF REGISTERED AGENT

6/14/99
DATE

I, SALMA HAIDERALI, HAVING BEEN NAMED THE REGISTERED AGENT OF
TIME CENTER, INC., FOR THE PURPOSE OF ACCEPTING SERVICE OF
PROCESS AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY
ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF SAID
CORPORATION 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 THAT
I AM FAMILIAR WITH AND DO ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.

x Salma Haiderali
SIGNATURE
6/14/99
DATE
JUN 15 PM 1:19
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TALLAHASSEE FLORIDA
SECRETARY OF STATE