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FLORIDA PROFIT CORPORATION OR P.A.

Third Watch Research Corporation, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
THIRD WATCH RESEARCH CORPORATION

ARTICLE I

Name and Duration

The name of the Corporation is Third Watch Research Corporation. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office and mailing address of the Corporation in the State of Florida is 4905 Belfort Road, Suite 110, Jacksonville, Florida 32256.

ARTICLE III

Registered Office and Agent

The street address of the registered office in the State of Florida is 50 North Laura Street, Suite 2500, Jacksonville, Florida 32202. The name of the registered agent at such address is Motolaw, Inc.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

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ARTICLE V**Capital Stock**

The total number of shares of capital stock which the Corporation has the authority to issue is Ten Million (10,000,000) shares of Common Stock ("Common Stock"), at no par value per share.

ARTICLE VI**Incorporators**

The name and mailing address of the incorporators of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
L. Kevin Cook	1701 The Greens Way, #1432 Jacksonville Beach, Florida 32250
Andrew L. Smith	232 North Mill View Way Ponte Vedra Beach, Florida 32082

ARTICLE VII**Board of Directors**

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and mailing addresses of the persons who shall serve as the directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Address</u>
L. Kevin Cook	1701 The Greens Way, #1432 Jacksonville Beach, Florida 32250
Andrew L. Smith	232 North Mill View Way Ponte Vedra Beach, Florida 32082

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ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record these Articles of Incorporation, and do certify that the facts herein stated are true; and have accordingly hereunto set their hands and seals.

DATED at Jacksonville, Duval County, Florida, this 22 day of September, 2004.


L. Kevin Cook, Incorporator


Andrew L. Smith, Incorporator

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Third Watch Research Corporation, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named Motolaw, Inc., located at 50 North Laura Street, Suite 2500, Jacksonville, Florida 32202, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further state that I am familiar with § 607.0501, Florida Statutes.

Motolaw, Inc.



Robert Shaffer, II, President

Dated this 28th day of September, 2004.

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