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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. The Watch Hill Group, Inc.	
(Name of corporation: must include the word "INCORPORATED", "(COMPANY", "CORPORATION! or
words or appreviations of like import in language as will clearly indi	cate that it is a composition ideand
of a natural person or partnership if not so contained in the name at	(present.)
	o est
2. Delawaro	3. Applied For -0 200
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. October 3, 1995 5. perpetual	: 0 TE
(Date of Incorporation) (Duration: Year corp. will ce	ese to exist or "perpetual")
	• • • • • • • •
6. December 6, 1995	
(Date first transacted buciness in Florida. (See sections 607.1501,	607.1502 and 817.156, F.S.II
7. 3934 NW 57th Street	
Boca Raton, Florida 33496	
(Current mailing address)	
8. To engage in any lawful act or activity for which corpor	rations may be organized under
(Purpose(s) of corporation authorized in home state or country to be	carried out in the state of
Florida) the General Corporation Law of Delaware.	
9. Name and street address of Florida registered agent:	
Name: Melisso Crane	

Office Address: 3934 NW. 57th Street

Boca_Raton_____, Florida, 33496

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature) (Officer)

Melissa Crane, President, The Watch Hill Group, Inc. (Type Name and Title of Officer) 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other officiel having custody of corporate records in the jurisdi tion under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

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A. DIRECTORS

B. OFFICE

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ORS					· · ·
Chairman:	<u>Melissa Crane</u>				
Address:	3934 NW 57th 5	Street		·	
•	Boca Raton, Fl	orida 33696			
Vice Chair	man: <u>N/A</u>	•	·		
	•				
Director:	N/A				
	•				
•					:
Director: N	/A				· ·
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- IS			• ••		
President:	<u>Melissa Crane</u>				
Address: _	<u>3934 NW 57th St</u>	treet			: نیا ایران ایران ا <u>ران</u>
	Boca Raton, Flo	•	et provincia de la composición de la c		
Vice Presid	lent: <u>N/A</u>				
Address: _					
	•	· ·		· · · · · · · · · · · · · · · · · · ·	
Secretary:	M <mark>elissa Crane .</mark>				
Address: _	3934 NW 57th St	reet		: 	
	Boca Raton, Flo	rida 33496			

11 -Treasurer: Mellaca Cres

Address: 3934 NH 57th Street

Boca Raton, Florida 33496

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Melissa Crane, President

(Typed or printed name and capacity of person signing application)

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE WATCH HILL GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND 1S IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES



Edward J. Freel, Secretary of State

AUTHENTICATION: DATE:

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