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June 13, 2000

Ruby Nailos
1890 Whispering Way,
Tarpon Springs, Fl 34689

EFFECTIVE DATE
7-1-00

FILED
00 JUN 19 PM 12:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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-06/19/00--01010--003
*****70.00 *****70.00

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs,

Please find enclosed the Articles of Incorporation for
CERTIFIED CLOCK & WATCH SHOP, INC.

Also please find a check in the amount of \$70.00 to cover the
various expenses of incorporation.

CERTIFIED CLOCK & WATCH SHOP, INC. will elect to be treated as
an S corporation, effective July 01, 2000.

As registered agent for this corporation, you may contact me if
necessary at 727-786-4345.

Sincerely,

Ruby Nailos

Ruby Nailos
Registered Agent

NORMAN NAILOS GAVE

AUTHORIZATION BY PHONE TO

CORRECT ART. III

DATE 6/22

DOC. EXAM KR

S. Thompson JUN 22 2000

EFFECTIVE DATE
7-1-00

ARTICLES OF INCORPORATION
FOR
CERTIFIED CLOCK & WATCH SHOP, INC.

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I: NAME

The name of this corporation shall be CERTIFIED CLOCK
& WATCH SHOP, INC.

ARTICLE II: PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business within the State of Florida or else-
where, and to have, use, exercise, and enjoy all of the general
powers of like corporations, under Chapter 607 of the Florida
Statutes.

ARTICLE III: DURATION

The corporation shall have perpetual existence.
The corporation shall be effective July 1, 2000.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00
par value common stock, which shall be designated as "Common
Shares".

ARTICLE V: PRINCIPAL PLACE OF BUSINESS

The principal office address of the corporation shall be 36177 U.S. Highway 19 N, Palm Harbor, Florida, 34684, and other offices, agencies and branches at such places as may be designated by the stockholders.

ARTICLE VII: DIRECTORS

The Board of Directors of this corporation shall consist of one or more members, and the exact number thereof to be fixed by the bylaws of said corporation.

ARTICLE VIII: INITIAL DIRECTORS

The names of the members of the first Board of Directors of this corporation are as follows:

Ruby J. Nailos, #263-54-3132, President
1890 Whispering Way, Tarpon Springs, Fl 34689

Norman Nailos, #266-65-1703, Vice President
P.O. Box 675, Ozona, Fl 34660

ARTICLE IX: SUBSCRIBERS

The name and address of the subscribing incorporator of these Articles of Incorporation is:

Ruby J. Nailos
1890 Whispering Way, Tarpon Springs, Fl 34689

ARTICLE X: REGISTERED AGENT

The initial designation of the registered office of the corporation shall be 36177 U.S. Highway 19 N, Palm Harbor, Fl 34684, and the Registered Agent shall be Ruby J. Nailos.

Pursuant to Florida Statutes 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Ruby J. Nailos
Registered Agent

ARTICLE XI: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, I the undersigned subscribing incorporator have executed these Articles of Incorporation this 14 day of June, 2000.

Ruby Nailos

STATE OF FLORIDA

COUNTY OF Duval

The foregoing Articles of Incorporation were acknowledged before me this 14th day of June, 2000, by RUBY NAILOS, who is personally known by me or who has produced _____ as identification, and who acknowledged before me that he executed the same for the purpose therein expressed.

Signature of Person taking oath:

Name of Person taking oath,

typed, printed, or stamped:

Title or rank:

Commission No.

Commission Expiration Date:

Barbara A. Horn
BARBARA A. HORN

Notary Public ASST. MGR.

CC746331

MAY 28-2002



Barbara A. Horn
MY COMMISSION # CC746331 EXPIRES
May 28, 2002
BONDED THRU TROY FAIR INSURANCE, INC.