

PO1000057480

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAIMES STREET
TALLAHASSEE, FL 32399
MAY 30, 2001

900004341939--D
-06/05/01--01070--003
****122.50 *****78.75

SUBJECT: I WATCH INC

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES
OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE
AMOUNT OF \$122.50.

FROM: I WATCH INC
4640 CHRISTENSEN ROAD
WHITE CITY, FLORIDA 34981
561-708-7494

FILED
01 JUN -5 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 11 2001

4/

ARTICLES OF INCORPORATION

OF

I WATCH INC

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATIONS ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

I WATCH INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

4640 CHRISTENSEN ROAD
WHITE CITY, FLORIDA 34981

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

25,000 COMMON SHARES - PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

WILLIAM SUNDERLAND, JR.
4640 CHRISTENSEN ROAD
WHITE CITY, FLORIDA 34981

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE
ARTICLE OF INCORPORATION IS(ARE):

**WILLIAM SUNDERLAND, JR.
4640 CHRISTENSEN ROAD
WHITE CITY, FLORIDA 34981**

THE UNDERSIGNED HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS 30th DAY OF May, 2001.

Wm. V. Sunderland, Jr. PRESIDENT
SIGNATURE / TITLE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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 THE CORPORATION IS:

I WATCH INC

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

**WILLIAM SUNDERLAND, JR.
4640 CHRISTENSEN ROAD
WHITE CITY, FLORIDA 34981**

SIGNATURE Wm. V. Sunderland Jr.
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 5-30-01

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 PER-
FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-
TIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Wm. V. Sunderland Jr.

DATE 5-30-01

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TALLAHASSEE, FLORIDA