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To: Division of Corporations Fax Number : (850)205-0381

From:

Account Number : 075350000353 Phone Fax Number : (212)431-1441

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, : (212)431-5000

# FLORIDA PROFIT CORPORATION OR P.A.

# WATCH SOFTSERVICE INC.

Certificate of Status	0
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INCOR

BLUMB CORP SVCS

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ARTICLES OF INCORPORATION

#### OF

#### WATCH SOFTSERVICE INC.

THE UNDERSIGNED sole incorporator, being a natural person competer is contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Flore Statutes, herewith submits the following information:

- 1. The name of the corporation is **WATCH SOFTSERVICE INC.**
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is two hundred(200) shares with no par value.
- The principal address of the corporation will be:
  1111 Kane Concourse, Suite 500, Bay Harbor Islands, FL 33154.
- 6. The address of the initial registered office will be 1111 Kane Concourse, Suite 500, Bay Harbor Islands, FL 33154 the name of its initial registered agent at such address is: Jean Bernhard.
- 7. The name and address of the sole incorporator is:

Ronald Brown c/o BlumbergExcelsior Corporate Services, Inc. White Street, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: June\_\_\_, 2001

Ronald Brown Sole Incorporator

Blumberg Excelsior Corporate Services 62 White Street New York, NY 10013

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#### ACCEPTANCE OF APPOINTMENT

#### $\mathbf{AS}$

## **REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent for WATCH SOFTSERVICE INC. the within named corporation.

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Dated: JUNE \_\_\_\_,2001.

JEAN BERNHARD Registered Agent

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Blumberg Excelsior Corporate Services 62 White Street New York, NY 10013

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