

**Electronic Articles of Incorporation  
For**

**P01000083379  
FILED  
August 23, 2001  
Sec. Of State**

TIMEPIECES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TIMEPIECES, INC.

**Article II**

The principal place of business address:

10045 BOCA CIRCLE  
NAPLES, FL. 34109

The mailing address of the corporation is:

27220 RIVER ROYALE CT.  
BONITA SPRINGS, FL. 34135

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

STEVE J RICHARDSON  
10045 BOCA CIRCLE  
NAPLES, FL. 34109

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: STEVE RICHARDSON

**Article VI**

The name and address of the incorporator is:

STEVE RICHARDSON  
10045 BOCA CIRCLE  
NAPLES, FL 34109

Incorporator Signature: STEVE RICHARDSON