

**Florida Department of State**  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Lancaster Time Inc.**

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TALLAHASSEE, FLORIDA

G. BULLOCK MAR 20 2002

FAX AUDIT # H020000605475**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Lancaster Time Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
20161 NE 16th Place, Miami, Florida 33179**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Watch distributors.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Paul Kerzner, 20161 NE 16th Place, Miami, Florida 33179

**ARTICLE VI REGISTERED AGENT**

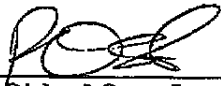
The name and Florida Street address of the registered agent is: Paul Kerzner, 20161 NE 16th Place, Miami, Florida 33179. Located in the County of Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*  
I hereby accept the appointment as registered agent and agree to act in this capacity.Signature: 

Paul Kerzner

Date 3-18-02Signature: 

Richard Oster, Incorporator

Date 3/20/02The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
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