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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Time Pieces Unlimited, USA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BROTHER Doctor Tim Lucas Adams Th.D
Name (Printed or typed)

1025 North Pine Hills Road,
Address

Orlando FL 32802-1172
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF Time Pieces Unlimited, USA, Inc.

**The undersigned subscriber to these Articles of Incorporation,
a natural Person competent to contract, hereby forms a
corporation under the laws of the State of Florida**

ARTICLE I

**The name of the corporation shall be
Time Pieces Unlimited, USA, Inc.**

ARTICLE II NATURE OF BUSINESS

**This corporation may engage in or transact any and all lawful
activities or business permitted under the laws of the United
States, the State of Florida, or any other state, county,
territory or nation.**

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is Authorized to have outstanding at any one time is one thousand shares of common Stock having a par value of \$1.00 per share.

ARTICLE IV -- ADDRESS

The street address of the initial registered office of the corporation Shall be 1025 North Pine Hills Road, Orlando, Florida 32802, and the name of the initial Registered Agent for the Corporation at that address is Brother Doctor Tim Lucas Adams Th. D .

Certification: This is to certify that I, Brother Doctor Tim Lucas Adams Th. D, am familiar with the duties of the registered agent, and I do hereby consent to serve as the registered agent for this corporation.

S. / 

**Brother Doctor Tim Lucas Adams Th. D
1025 North Pine Hills Road, Orlando,
Florida 32802-1172**

ARTICLE V -- SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the Requirements of Section 1244 of the Internal Revenue Code and the Regulations issued thereunder. Such actions as may be necessary shall be Deemed to have been taken by the appropriate officers to accomplish this Compliance.

ARTICLE VI -- TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his Services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him

In connection with the defense of, or for advice concerning any claim Asserted or proceeding brought against him by reason of his being or Having been a director, stockholder or officer of the corporation or of Any subsidiary of the corporation, whether or not wholly owned, to the Maximum extent permitted by law.

**The foregoing right of indemnification
Shall be inclusive of any other rights to which any director,
Stockholder or officer may be entitled as a matter of law.**

ARTICLE VIII - SELF-DEALING

**No contract or other transaction between the corporation and
other Corporations, in the absence of fraud, shall be affected
or invalidated By the fact that any one or more of the
directors of the corporation is
Or are interested in a contract or transaction, or are directors
or Officers of any other corporation, and any director or
directors, individually or jointly, may be a party or parties to,
or may be Interested in such contract, act or transaction, or
in any way connected With such person or person's firm or
corporation, and each and every
Person who may become a director of the corporation is
hereby relieved from any liability that might otherwise exist
from this contracting with
The corporation for the benefit of himself or any firm,
association or
Corporation in which he may be in any way interested.
Any director of the corporation may vote upon any
transaction with the corporation
Without regard to the fact that he is also a director of such
subsidiary or corporation.**

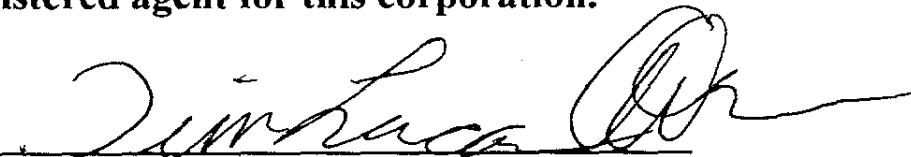
**This corporation shall have a minimum of one director.
The initial Board Of Directors shall consist of:**

**Brother Doctor Tim Lucas Adams, Th. D.,
1025 North Pine Hills Road, Orlando, Florida 32802-1172**

**Raymond Dillon, Of: 1025 North Pine Hills Road, Orlando,
Florida 32802-1172**

**Certification: This is to certify that I, Brother Doctor Tim
Lucas Adams Th. D, am familiar with the duties of the
registered agent, and I do hereby consent to serve as the
registered agent for this corporation.**

S. /



**Brother Doctor Tim Lucas Adams Th. D
1025 North Pine Hills Road, Orlando,
Florida 32802-1172**

ARTICLE X INCORPORATOR

The name and address of the incorporator is: Brother Dr. Tim Lucas Adams Th. D. of: 1025 North Pine Hills Road, Orlando, Florida 32802-1172.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal

On this 7 day of March, 2003.

Incorporator:

Brother Tim Lucas Adams, Th. D.

S. 

Brother Tim Lucas Adams, Th. D.

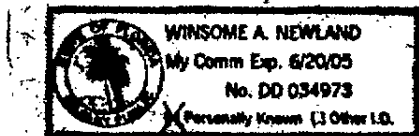
**Principal Corporation Office: The address of the principal office for this corporation shall be: 1025 North Pine Hills Road, Suite 1172,
P. O. Box 1172 Orlando, Florida 32802-1172.**

**STATE OF Florida
COUNTY OF Orange**

**The foregoing instrument was executed and acknowledged
before me this**

7th Day of March, 2003, by ~~[NAME]~~ Tim Lucas Adams

**[NAME] Notary Public (SEAL)
State of Florida
My Commission Expires: [DATE]**



.....*Winsome A. Newland*.....

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