

**Electronic Articles of Incorporation  
For**

P05000168036  
FILED  
December 29, 2005  
Sec. Of State  
jshivers

THE WALTHAM COMPANY, 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:

THE WALTHAM COMPANY, INC.

**Article II**

The principal place of business address:

8879 W. COLONIAL DRIVE  
228  
OCOE, FL. 34761

The mailing address of the corporation is:

8879 W. COLONIAL DRIVE  
228  
OCOE, FL. 34761

**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:

1000

**Article V**

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

LINTON MORRIS  
10151 UNIVERSITY BLVD  
345  
ORLANDO, FL. 32817

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

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Registered Agent Signature: LINTON MORRIS

### **Article VI**

The name and address of the incorporator is:

AL MORRIS  
P. O. BOX 683345  
ORLANDO, FL 32868

Incorporator Signature: AL MORRIS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP  
AL MORRIS  
P. O. BOX 683345  
ORLANDO, FL. 32868

### **Article VIII**

The effective date for this corporation shall be:

12/24/2005