

**Electronic Articles of Incorporation
For**

P11000075112
FILED
August 23, 2011
Sec. Of State
jshivers

OVERTIME WATCH CORP.

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:
OVERTIME WATCH CORP.

Article II

The principal place of business address:
1835 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL. US 33009

The mailing address of the corporation is:
1835 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL. US 33009

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:
300

Article V

The name and Florida street address of the registered agent is:
RAVI BATA
11900 BISCAYNE BLVD
MIAMI, FL. 33180

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

Registered Agent Signature: RAVI BATA

Article VI

The name and address of the incorporator is:

MORRIS GOLDMAN
4960 SW 32 AVE

DANIA BEACH, FL 33312

Electronic Signature of Incorporator: MORRIS GOLDMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DON CRONSON
9 BROWNSTONE WAY
ENGLEWOOD, NJ. 07691 US

Title: VP
STUART KERZNER
1835 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL. 33009 US

Title: VP
MORRIS GOLDMAN
4960 S W 32 AVE
DANIA BEACH, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

08/23/2011