

**Electronic Articles of Incorporation
For**

P15000028863
FILED
March 27, 2015
Sec. Of State
tscott

ANNIVERSARY CLOCK, 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:

ANNIVERSARY CLOCK, INC.

Article II

The principal place of business address:

315 RIVER DR
TEQUESTA, FL. US 33469

The mailing address of the corporation is:

315 RIVER DR
TEQUESTA, FL. US 33469

Article III

The purpose for which this corporation is organized is:

SELLING UNIQUE WEDDING GIFTS

Article IV

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

2000

Article V

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

KELLY TENBRINK
315 RIVER DR
TEQUESTA, FL. 33469

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

Registered Agent Signature: KELLY TENBRINK

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Article VI

The name and address of the incorporator is:

KELLY TENBRINK
315 RIVER DR

TEQUESTA FL, 33469

Electronic Signature of Incorporator: KELLY TENBRINK

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: PSD
KELLY TENBRINK
315 RIVER DR
TEQUESTA, FL. 33469 US

Title: VTD
KEITH BUCHHOLZ
6713 CONCH CT
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

04/01/2015