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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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FAX #: (305)541-3770

NAME: TIME WILL TELL WATCH COMPANY, INC.

AUDIT NUMBER.....H97000012459

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 31, 1997

EMPIRE

SUBJECT: TIME WILL TELL WATCH COMPANY, INC.  
REF: W97000017629

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be same.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: E97000012459  
Letter Number: 697A00039121

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

TIME WILL TELL WATCH COMPANY, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12130 SW 62 Avenue  
Miami, Florida 33156

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dominique Digeon  
12130 SW 62nd Avenue  
Miami, Florida 33156

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Dominique Digeon  
12130 SW 62nd Avenue  
Miami, Florida 33156

Prepared by: Richard J. Lind, Esq.  
2551 Tigertail Ave.  
Miami, FL 33133  
(305) 858-9191  
FBN. 320064

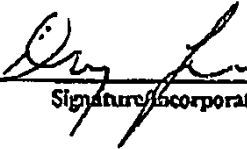
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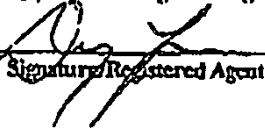
  
\_\_\_\_\_  
Signature of incorporator

July 30, 1997

\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent*

  
\_\_\_\_\_  
Signature/Registered Agent

July 30, 1997

\_\_\_\_\_  
Date

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