

JOHN INCORVIA, P.A.  
*Law Office*

JOHN INCORVIA, JD, LL.M. IN TAXATION  
FL, DC, UNITED STATES TAX COURT

OF COUNSEL:  
ALAN ROTHBERG, JD, MBA  
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Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399  
(904) 487-6052

June 19, 1998


000002571580--6  
-06/24/98--01088--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To whom it may concern:

Enclosed herewith are the Articles of Incorporation for the Watch Center, Inc., a Designation of Registered Agent, and a check for \$87.75 to cover the costs for filing these, and for a Certificate of Status.

*Priority MAIL*

Very truly yours,

  
John T. Incorvia

FILED  
98 JUN 24 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*IN 6-25-98*

**ARTICLES OF INCORPORATION  
OF  
THE WATCH CENTER, INC.**

ARTICLE I. NAME

The name of this corporation shall be **THE WATCH CENTER, INC.**

ARTICLE II. PRINCIPAL OFFICE

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

C/O Elana Goldberger, 5554 SW 28 Terrace, Fort Lauderdale, FL 33312

ARTICLE III. CORPORATE PURPOSE

The corporation was formed to conduct any and all lawful business within the State of Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value.

ARTICLE V. REGISTERED AGENT

The name and address of the registered agent is:

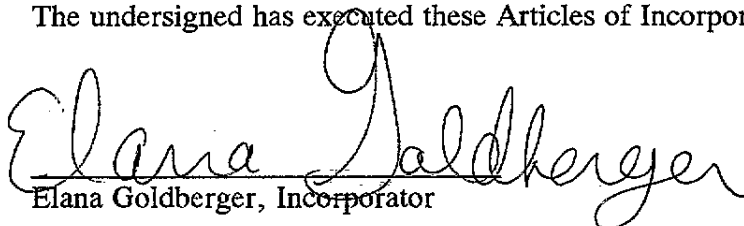
Elana Goldberger, 5554 SW 28 Terrace, Fort Lauderdale, FL 33312

ARTICLE VI. INCORPORATOR

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

Elana Goldberger, 5554 SW 28 Terrace, Fort Lauderdale, FL 33312

The undersigned has executed these Articles of Incorporation this 18th day of June, 1998.

  
Elana Goldberger, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes sections 48.091 and 607.501, the undersigned corporation, desiring to organize under the laws of the State of Florida, submits the following statement:

1. The name of the corporation is **THE WATCH CENTER, INC.**
2. The address of the registered office is c/o Elana Goldberger, 5554 SW 28 Terrace, Fort Lauderdale, FL 33312.
3. The name of the registered agent is Elana Goldberger.

Signature: \_\_\_\_\_

*Elana Goldberger*  
Elana Goldberger, Incorporator

Date: June 18, 1998

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

Signature: \_\_\_\_\_

*Elana Goldberger*  
Elana Goldberger, Registered Agent

Date: June 18, 1998

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