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From:

J. Quinn
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FLORIDA PROFIT CORPORATION OR P.A.

Nassau Time Inc.

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ARTICLES OF INCORPORATION
OF
NASSAU TIME INC.
A FLORIDA CORPORATION

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The undersigned, acting as Incorporator of NASSAU TIME INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is NASSAU TIME INC. and the street address of the initial principal office of the Corporation is 120 East Palmetto Park Road, Suite 450, Boca Raton, Florida 33432.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of Ten Cent (\$.10) par value Common Stock.

PREPARED BY: Rana M. Gorzeck, Esq.
English, McCaughan & O'Bryan, P.A.
100 Northeast Third Avenue, Suite 1100
Fort Lauderdale, Florida 33301
(954) 462-3300
Florida Bar No. 0353817

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast 3 Avenue, Suite 1100, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
James F. Biehl	20523 Linksview Drive Boca Raton, FL 33434
Donna F. Biehl	20523 Linksview Drive Boca Raton, FL 33434

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Rana M. Gorzeck	120 Palmetto Park Road Suite 450 Boca Raton, FL 33432

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of November, 1998.

Rana M. Gorzeck
Rana M. Gorzeck, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for NASSAU TIME INC. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO CORPORATE SERVICES, INC.

Dated: November 12, 1998

By: Janet Quinn
Janet Quinn, Assistant Secretary
Initial Registered Agent

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