

P99000034764 PARCORP SERVICES, LTD.

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TEL: 727-576-8764
TOLL FREE: 877-603-2533
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April 12, 1999

Florida Department of State
Division of Corporations
Attn: New Filings
409 East Gaines Street
Tallahassee, FL 32399

Re: Filing of Articles of Incorporation- Palm Beach Clock Company, Inc.

Dear Sir/Madam:

400002839294--8
-04/14/99-01085-004
*****70.00 *****70.00

Enclosed for filing is the Articles of Incorporation for the above-referenced corporations, together with checks in the amount of \$70.00 to cover the filing fees. We have enclosed an extra copy for a stamped acknowledgment of receipt.

Please file these in your office as soon as possible and return the filed copies to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call 877-603-2533.

Sincerely,



Michael J. Jagoda

MJJ/me
Enclosures

FILED
99 APR 14 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 15 1999

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
PALM BEACH CLOCK COMPANY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"PALM BEACH CLOCK COMPANY, INC."

SECOND: The street address of the initial principal office of the corporation shall be **725 S. Federal Hwy., Boynton Beach, Florida 33435** and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1,000** shares of common stock having **\$1.00** Par Value per share.

FIFTH: The street address of the initial registered office of the corporation is **725 S. Federal Hwy., Boynton Beach, Florida 33435** and the name of its initial registered agent at such address is: **Julia A. Carmona.**

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is **Three (3)**, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Julia A. Carmona - 15 Crossing Circle, Boynton Beach, Florida 33435

Miguel Carmona - 15 Crossing Circle, Boynton Beach, Florida 33435

Harriet M. Wadland - 808 Chucker Rd., Delray Beach, Florida 33435

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

Michael J. Jagoda
10460 Roosevelt Blvd., Suite 284, St. Petersburg, Florida 33716

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this **12th day of April, 1999.**


Michael J. Jagoda, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

PALM BEACH CLOCK COMPANY, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **JULIA A. CARMONA** is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: April 12, 1999

BY *Julia A. Carmona*
JULIA A. CARMONA

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TALLAHASSEE, FLORIDA