

P99000096019

10880 NW 29 Manor,
Sunrise, Florida 33322-1030

27 October, 1999

Florida Department of State
Division of Corporation
P.O., Box 6327,
Tallahassee, Florida 32314

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-10/29/99--01067--017
*****88.75 *****87.50

Dear Sir;

May I apply for corporation. Enclosed herewith are the Articles of incorporation and the appropriate fee.

Thank you very much.

Sincerely,

Mr. Jose Fronda Espejo
MR. JOSE FRONDA ESPEJO

RECEIVED
TALLAHASSEE, FLORIDA

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ARTICLES OF CORPORATION

ARTICLE I - NAME

The name of this corporation is 24 HOUR CLOCK, *Inc.*

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the pre-emptive right to purchase additional share pro-rata to his share holdings thereof (as nearly as may be done without issuance of fractional shares) at the price at which its offered to others in order to maintain their percentage of equity of ownership of this corporation.

If the shareholder should offer to sell his shares of stock, he should offer it to other shareholders first (prorata to there share holdings) before offering it to non-share-holders.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 10316 SW 170 Street, ARCHER, FLORIDA 32618 and the name of the initial registered agent of this corporation is JOSE FRONDA ESPEJO of 10880 NW 29 Manor, Sunrise, Florida 33322-1030

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ARTICLE VII - INITIAL BOARD OF DIRECTOR

The corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders and their successors shall have duly elected and qualified, or until their earlier resignation removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Director is:

JOSE FRONDA ESPEJO
10880 NW 29 Manor, Sunrise, Florida 33322-1030

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is;

JOSE FRONDA ESPEJO
10880 NW 29 Manor, Sunrise, Florida 33322-1030

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these ARTICLES OF INCORPORATION, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION on the dated of signing.

Dated: 10-27-99

Jose Fronda Espejo
JOSE FRONDA ESPEJO
(Incorporator)

STATE OF FLORIDA
COUNTY OF

Before me a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared known to be and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed the ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this

S. Chaderton
Notary Public, State of Florida

My Commission Expires:



Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that 24 HOUR CLOCK, INC. desiring to organize or qualify under the laws of the State of Florida, has named JOSE FRONDA ESPEJO OF 10880 NW 29 Manor, Sunrise, Florida 33322-1030

as it's agent to accept service of process within Florida. Principal office is

Dated: 10-27-99

Jose Fronda Espejo
JOSE FRONDA ESPEJO
(Incorporator)

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties.

Dated: 10-27-99

Jose Fronda Espejo
JOSE FRONDA ESPEJO
(Incorporator)