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FLORIDA PROFIT/NON PROFIT CORPORATION

Topaz Timepieces Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Topaz Timepieces Inc.

ARTICLE II PRINCIPAL OFFICE

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

Topaz Timepieces Inc.

510 Washington Avenue
Miami Beach, FL 33139

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Omayda Baez
510 Washington Avenue
Miami Beach, FL 33139

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3040

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Omayda Baez - 510 Washington Avenue, Miami Beach, FL 33139- President/Director
Jose Carlos Baez - 510 Washington Avenue, Miami Beach, FL 33139- Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Omayda Baez - 510 Washington Avenue, Miami Beach, FL 33139
Jose Carlos Baez - 510 Washington Avenue, Miami Beach, FL 33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of August 2009



Omayda Baez - Signature



Jose Carlos Baez - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Topaz Timepieces Inc.**

2. The name and address of the registered agent and office is:

Omayda Baez
Name
510 Washington Avenue
(P.O. Box or Mail Drop Box NOT Acceptable)
Miami Beach, FL 33139
(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Omayda Baez
SIGNATURE

August 5, 2009
(Date)

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