

P12.000059106

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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From: Account Name : LEGALZOOM.COM INC.
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Phone : (323) 962-8600
Fax Number : (323) 962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
infinity Watch Company, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Electronic Filing Menu Corporate Filing Menu Help

Handwritten signature and date: J 7/3/12

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COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: infinity Watch Company, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Natalie Nunez, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Infinity Watch Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2455 Hollywood Blvd., Hollywood, Florida 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

2,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David J. Koss, Pres., Dir.	2455 Hollywood Blvd. Hollywood, Florida 33020
Kathy Yip, Treas., Dir.	2455 Hollywood Blvd. Hollywood, Florida 33020
Elena D. Koss, Sec., Dir.	2455 Hollywood Blvd. Hollywood, Florida 33020
Lai Peiming, Dir.	2455 Hollywood Blvd. Hollywood, Florida 33020

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

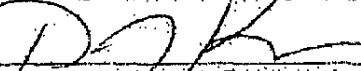
David J. Koss 2455 Hollywood Blvd. Hollywood, Florida 33020

ARTICLE VII INCORPORATOR

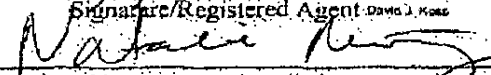
The name and address of the Incorporator is:

Natalie Nunez, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



 Signature/Registered Agent David J. Koss



 Signature/Incorporator Natalie Nunez, Legalzoom.com, Inc.

6/29/12
 Date

7/03/2012
 Date

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**Attachment to
Certificate of Incorporation of
infinity Watch Company, Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 2,000 of which 1,000 shares of par value \$0.01 per share shall be designated as Common Stock and 1,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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