# **Electronic Articles of Incorporation For**

P12000101048 FILED December 12, 2012 Sec. Of State tchang

J&S WATCHES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: J&S WATCHES, INC

# **Article II**

The principal place of business address:

19275 BISCAYNE BLVD AVENTURA, FL. US 33180

The mailing address of the corporation is:

19275 BISCAYNE BLVD AVENTURA, FL. US 33180

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 500

## **Article V**

The name and Florida street address of the registered agent is:

JUAN PESANTES 14105 SW 49TH STREET MIRAMAR, FL. 33027

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JUAN PESANTES

## **Article VI**

The name and address of the incorporator is:

JUAN PESANTES 14105 SW 49TH STREET

MIRAMAR, FL 33027

Electronic Signature of Incorporator: JUAN PESANTES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JUAN PESANTES 14105 SW 49TH STREET MIRAMAR, FL. 33027 US

Title: VP SEBASTIAN PESANTES 14105 SW 49TH STREET MIRAMAR, FL. 33027 US

# **Article VIII**

The effective date for this corporation shall be:

12/11/2012

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