

**P99000106640**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000031354 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
Fax Number : (305)541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC -9 PM 1:21

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**FEDERAL WATCHES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H99000031354

ARTICLES OF INCORPORATION  
OF  
FEDERAL WATCHES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: FEDERAL WATCHES, INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is: 223 East Flagler Street, 4th Floor, Miami, Florida 33131-1325.

To engage in any and all lawful business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, each share having the par value of one dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

Manuel A. Cuadrado  
Fla. Bar No. 167849  
HINSHAW & CULBERTSON  
200 South Biscayne Boulevard  
Suite 800  
Miami, Florida 33131  
Tel: (305) 358-7747

H99000031354

99 DEC -9 PH 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H99000031354

ARTICLE V- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation shall be

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The registered office and resident agent's office of the corporation shall be located at 200 South Biscayne Boulevard, Suite 800, Miami, Florida 33131.

The name of the registered agent at such address is: W. Sam Holland, Esq.

ARTICLE VII - INITIAL DIRECTORS

The names and street address of the initial directors who shall hold office until their successors are elected and have qualified, are as follows:

- Mohammed Farid Ahmed : 223 East Flagler Street, 4th Floor  
Miami, Florida 33131-1325
- Mohammed Anwer Mysorewala : 223 East Flagler Street, 4th Floor  
Miami, Florida 33131-1325
- Samina Ahmed : 223 East Flagler Street, 4th Floor  
Miami, Florida 33131-1325
- Antonia M. Mysorewala : 223 East Flagler Street, 4th Floor  
Miami, Florida 33131-1325

The number of directors may be either increased or diminished by the By-Laws but shall never be less than three.

H99000031354

Manuel A. Cuadrado  
Fla. Bar No. 167849  
HINSHAW & CULBERTSON  
200 South Biscayne Boulevard  
Suite 800  
Miami, Florida 33131  
Tel: (305) 358-7747

H99000031354

ARTICLE VIII - OFFICERS

The names of the officers who are to conduct the business of the corporation until those elected at the first election, are as follows:

PRESIDENT	:	Mohammed Farid Ahmed
VICE PRESIDENT	:	Mohammed Anwer Mysorewala
SECRETARY	:	Samina Ahmed
TREASURER	:	Antonia M. Mysorewala

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation is as follows:

W. Sam Holland, Esq.	:	200 South Biscayne Boulevard Suite 800 Miami, Florida 33131
----------------------	---	---

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of the filing of these Articles of Incorporation with the office of the Secretary of State of the State of Florida.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H99000031354

Manuel A. Cuadrado  
 Fla. Bar No. 167849  
 HINSHAW & CULBERTSON  
 200 South Biscayne Boulevard  
 Suite 800  
 Miami, Florida 33131  
 Tel: (305) 358-7747

