

F15000002495

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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15 JUN -2 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 8 2015

S. GILBERT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2015

ALBERT BORDAS, ESQ.
5975 SUNSET DRIVE, SUITE 607
MIAMI, FL 33143

SUBJECT: TS WATCHES INTERNATIONAL SA.
Ref. Number: W15000035083

We have received your document for TS WATCHES INTERNATIONAL SA. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 715A00010393

RECEIVED
15 JUN -2 PM 2:27
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TS Watches International SA.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Albert Bordas, Esq.

Name of Person

Albert Bordas, P.A.

Firm/Company

5975 Sunset Drive, Suite 607

Address

Miami, FL 33143 USA

City/State and Zip code

tm@bordasiplaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Albert Bordas, Esq. at (305) 669-9848

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **TS Watches International SA, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Panama**

(State or country under the law of which it is incorporated)

3. **NA**

(FEI number, if applicable)

4. **3/13/2014**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **NA**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **Zona Libre de Colon Calle 14-C Ave. Roosevelt. Manzana 8 Local 2 y 3 Provincia de Colon, PANAMA**

(Principal office address)

Zona Libre de Colon Calle 14-C Ave. Roosevelt. Manzana 8 Local 2 y 3 Provincia de Colon, PANAMA

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Albert Bordas**

Office Address: **5975 Sunset Drive Suite 607**

Miami

(City)

33143

(Zip code)

9. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Salomón Elgaly

Address: Av. Italia con Wiston Churchill edi. D1 Tower apto. 19/B Paitilla Panamá

Vice Chairman: Ricardo Melamed

Address: Av. Wiston Churchill Edificio The Point Apto. 17/B Paitilla Panamá

Director: Salomón Elgaly

Address: Av. Italia con Wiston Churchill edi. D1 Tower apto. 19/B Paitilla Panamá

Director: Ricardo Melamed

Address: Av. Wiston Churchill Edificio The Point Apto. 17/B Paitilla Panamá

B. OFFICERS

President: SALOMON ELGALY ZEITONI

Address: Zona Libre de Colon Calle 14-C Ave. Roosevelt. Manzana 8 Local 2 y 3
Provincia de Colon, PANAMA

Vice President: _____

Address: _____

Secretary: RICARDO MELAMED GHELMAN

Address: Zona Libre de Colon Calle 14-C Ave. Roosevelt. Manzana 8 Local 2 y 3 Provincia de Colon, PANAMA

Treasurer: JAIME ELGALY

Address: Zona Libre de Colon Calle 14-C Ave. Roosevelt. Manzana 8 Local 2 y 3 Provincia de Colon, PANAMA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

13. SALOMON ELGALY

(Typed or printed name and capacity of person signing application)



Registro Público de Panamá

FIRMADO POR: CARLOS ABRAHAM
WILSON MORALES
FECHA: 2015.04.21 10:34:00 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: COLON, PANAMA

No. 95377

Carlos Abraham Wilson Morales

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

157794/2015 (0) DE FECHA 17/04/2015

QUE LA SOCIEDAD

TS WATCHES INTERNATIONAL, S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 829022 (S) DESDE EL JUEVES, 20 DE MARZO DE 2014

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUScriptor: SALOMON ELGALY ZEITOUNI

SUScriptor: RICARDO MELAMED GHELMAN

DIRECTOR: SALOMON ELGALY ZEITOUNI

DIRECTOR: RICARDO MELAMED GHELMAN

DIRECTOR: JAIME ELGALY

PRESIDENTE: SALOMON ELGALY ZEITOUNI

PUBLIC REGISTRY OF PANAMA

SIGNED BY: CARLOS ABRAHAM

WILSON MORALES

DATE: 2015.04.21 10:34:00 -05:00 (signature)

REASON: PETITION OF PUBLICATION

PLACE: COLON, PANAMA

No. 95377

CERTIFICATE OF CORPORATION

IN VIEW OF PETITION
157794/2015 (0) DATED 04/17/2015
THAT THE CORPORATION

TS WATCHES INTERNATIONAL, S.A.

TYPE OF CORPORATION: JOIN STOCK CORPORATION

IS REGISTERED IN (MERCATILE) PAGE No. 829022 (S) SINCE THURSDAY, 20TH OF MARCH OF 2014

-THAT THE CORPORATION IS IN EXISTENCE

-THAT THEIR POSITIONS ARE:

SUBSCRIBER: SALOMON ELGALY ZEITOUNI

SUBSCRIBER: RICARDO MELAMED GHELMAN

DIRECTOR: SALOMON ELGALY ZEITOUNI

DIRECTOR: RICARDO MELAMED GHELMAN

DIRECTOR: JAIME ELGALY

PRESIDENT: SALOMON ELGALY ZEITOUNI

TREASURER: JAIME ELGALY

SECRETARY: RICARDO MELAMED GHELMAN

REGISTERED AGENT: CORONELL, LAM & ASSOCIATES

-THE LEGAL REPRESENTATIVE WILL BE HOLD BY:

THE PRESIDENT AND THE SECRETARY JOINTLY OR SEPARATELY