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Florida Department of State

Division of Corporations  
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EFFECTIVE DATE  
3-10-00

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FLORIDA PROFIT CORPORATION OR P.A.

WATCH REGISTRY CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 10, 2000

EMPIRE

SUBJECT: WATCH REGISTRY CORPORATION  
REF: W00000006585

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6067.

Naysa Culligan  
Document Specialist

FAX Aud. #: H00000011009  
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ARTICLES OF INCORPORATION  
OF  
WATCH REGISTRY CORPORATIONEFFECTIVE DATE  
3-10-00

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The name of the corporation ("Corporation") is Watch Registry Corporation.

## ARTICLE II

The existence of the corporation shall begin on March 10, 2000.

## ARTICLE III

The street address of the principal office of the Corporation is: c/o Ira S. Krieger, 300 71<sup>st</sup> Street, Miami Beach, Florida 33140.

## ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE V

The initial street address of the Corporation's registered office is 901 Ponce de Leon Boulevard, Suite 601, Coral Gables, Florida 33134. The initial registered agent for the Corporation at that address is Michel O. Weisz, P.A.

## ARTICLE VI

The initial board of directors shall consist of three members. The names and address of the persons who will serve on the initial board of directors are:

Name  
David J. Berger

Address  
1836 West 23<sup>rd</sup> Street  
Miami Beach, Florida 33140

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Pierre Y. Halimi-LaCharlotte

3455 Royal Palm Avenue  
Miami Beach, Florida 33140

Ira S. Krieger

1354 Cleveland Road  
Miami Beach, Florida 33141

ARTICLE VII

The name(s) and street address(es) of the person(s) signing these articles of incorporation is(are):

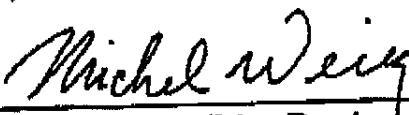
Name  
Michel O. Weisz, Esquire

Address  
901 Ponce de Leon Blvd.  
Suite 601  
Coral Gables, Florida 33134

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13. day of March, 2000.

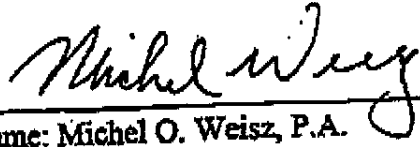
  
Name: Michel O. Weisz, Esquire

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## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Watch Registry Corporation at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: Michel O. Weisz, P.A.

Date: March 9, 2000

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