

PO00000081914

Requester's Name

Alexander E. Borell  
9220 Sunset Drive  
Suite 201  
Miami, FL 33173

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

500003373045--3  
-08/25/00--01049--009  
\*\*\*\*122.50- \*\*\*\*\*78.75

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy  
☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
00 AUG 25 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/30  
Examiner's Initials *gjc*

FILED  
00 AUG 25 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SWISS INTERNATIONAL WATCH LABORATORY, INC.,**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I.  
NAME**

The name of the Corporation is: SWISS INTERNATIONAL WATCH LABORATORY, INC.,

**ARTICLE II.  
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III.  
NATURE OF BUSINESS**

The nature of the business to be conducted by the Corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV.  
CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is one hundred (100) shares, all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) DOLLARS per share.

**ARTICLE V.  
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

**ARTICLE VI.**  
**REGISTERED OFFICE**

The street address of the initial registered agent of the Corporation is:

**9220 Sunset Dr. #201  
Miami FL 34173**

The name of the registered agent at such address is: **ALEXANDER E. BORELL.**

**ARTICLE VII.**  
**PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation in the State of Florida is:

**2681 Clipper Way  
Naples FL 34104**

**ARTICLE VIII.**  
**DIRECTORS**

The initial Board of Directors of the Corporation shall consist of 1 member. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's By-laws.

The names and addresses for the one (1) member of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
<b>Zbigniew Filipowers</b>	<b>2681 Clipper Way Naples FL 34104</b>

**ARTICLE IX.**  
**INCORPORATOR**

<u>NAME</u>	<u>ADDRESS</u>
<b>ALEXANDER E. BORELL</b>	<b>9220 Sunset Dr. #201 Miami Florida 33173</b>

**ARTICLE X.**  
**OFFICERS**

The names and addresses and title of the initial officer(s) of the Corporation are:

NAME/TITLE

Zbigniew Filipowers - President

ADDRESS

2681 Clipper Way  
Naples Florida 34104

ARTICLE XI.  
INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XII.  
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER  
PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its Director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The Director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

ARTICLE XIII.  
RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any rights inferred upon the shareholders shall be subject to this reservation.

23<sup>rd</sup> IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
day August, 2000.



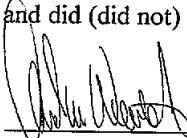
ALEXANDER E. BORELL, INCORPORATOR

STATE OF FLORIDA }

{s.s.

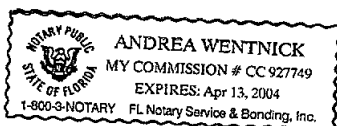
COUNTY OF DADE }

THE FOREGOING instrument was acknowledged before me this 23 day of August, 1997 by ALEXANDER E. BORELL, as Incorporator of SWISS INTERNATIONAL WATCH LABORATORY, INC., on behalf of the corporation, who has produced his driver's license as identification (or is personally known to me) and did (did not) take an oath.



my commission expires:

NOTARY PUBLIC, STATE OF FLORIDA



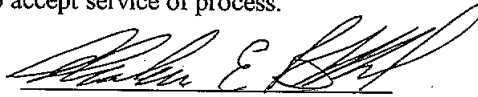
FILED  
00 AUG 25 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATION DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST: THAT **SWISS INTERNATIONAL WATCH LABORATORY, INC.**, desiring  
to organize or qualify under the laws of the State of Florida with its principal place of business at the  
**CITY OF Naples, STATE OF FLORIDA**, has named **ALEXANDER E. BORELL**, whose address  
is **9220 Sunset Dr. #201, Miami FL 33173**, as its Agent to accept service of process.

SIGNATURE:

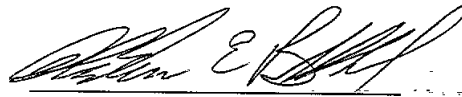


DATE:

8-23-2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE- STATED CORPORATION, AT  
THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:



DATE:

8-23-2000