

P01000030321

February 21, 2001

From: SYED F. ZAFAR  
Financial & Tax Consulting,  
9705 S.W. 95th Avenue,  
MIAMI, FL 33176  
Phone: 305-273-7853  
Fax: 305-270-7985

To: SECRETARY OF STATE  
Corporate Records Bureau  
Division of Corporation  
Department of State,  
P.O.Box 6327  
TALLAHASSEE, FL 32301

FILED  
01 MAR 20 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200003783582--2  
-02/27/01--01126--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Reg: ~~DOLPHIN WATCH INC;~~  
MIDAS WATCH INC.

Dear Sir,

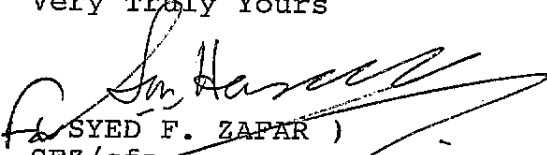
Please find herewith enclosed One original copy of ARTICLES OF INCORPORATION for the above newly proposed incorporation together with a money order in the sum of \$ 78.75 for the following:

FILING FEE	\$ 35.00
REGISTERED AGENT	\$ 35.00
CERTIFICATE OF STATUS	\$ 8.75
<b>TOTAL</b>	<b>\$ 78.75</b>

Please be kind for your immediate attention in this matter.

Thanking you in anticipation.

Very Truly Yours

  
SYED F. ZAFAR )  
SFZ/sfz  
Enclosures

W01-4790  
3-1-01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 2, 2001

SYED F. ZAFAR  
9705 SW 95TH AVE.  
MIAMI, FL 33176

SUBJECT: DOLPHIN WATCH, INC.  
Ref. Number: W01000004790

We have received your document for DOLPHIN WATCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the 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) 487-6929.

Joey Bryan  
Document Specialist

Letter Number: 301A00012880

**ARTICLES OF INCORPORATION  
OF**

**MIDAS WATCH ,Inc;**

TO: THE HONORABLE SECRETARY OF THE STATE OF FLORIDA:

The undersigned do hereby make, subscribe, acknowledge and file the following articles for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE I.**

The name of the corporation shall be:

**MIDAS WATCH, Inc;**

**ARTICLE II.**

The general nature of the business to be transacted by the corporation shall be as follows:

To conduct the business of selling watches and other products on the internet and all other facets of the business and similar endeavors and to perform all acts as may be necessary to accomplish the foregoing purpose of the corporation.

To carry on such business at one or more locations in this State or other states and foreign countries; to enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm association or corporation.

To issue bonds, debentures or obligations of the company from time to time for any of the objects and purposes of the company, and to secure the same by mortgage, pledge, deed of trust or otherwise.

To buy, sell issue, lease, manufacture and generally trade in all kinds of goods, wares and merchandise at wholesale and retail: to purchase and acquire, sell, lease, deal and trade in real property of every class and description whether as principal on its own account or as agent, factor or broker for others.

To purchase, hold and re-issue the shares of its capital stock, and to subscribe to, purchase or otherwise acquire, or to become surety in respect to the stock, bonds or other securities and obligations of other companies.

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## **ARTICLE VII.**

The number of directors of this corporation shall be one or more.

## **ARTICLE VIII.**

The names and post office addresses of the directors who, subject to the By-Laws, have been selected to hold office until their successors are elected and have been qualified, are as follows:

1) SAM TODYWALA.....President  
5340 N.W. 104<sup>th</sup> Court,  
Miami , Fl , 33178

2) Clarissa Falco de Shnitzer....Vice-President/Treasurer  
8225 Los Pinos Circle,  
Coral Gables, Fl , 33143

3) Lyla Todywala.....Secretary  
5340 N.W. 104<sup>th</sup> Court,  
Miami , Fl , 33178

## **ARTICLE X.**

The name and registered office of the Registered Agent is:

Syed F. Zafar  
9705 SW 95 AVE  
Miami, FL 33176

## **ARTICLE XI.**

The regulation of the business and the conduct of the affairs of the corporation, and the provisions creating or limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders, including provisions governing the issuance of stock certificates (provided such provisions are not contrary to the laws of this State) shall be controlled by the By-Laws which shall be adopted by the corporation within sixty (60) days after this corporation shall have been formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the corporation.

To purchase, hold and re-issue the shares of its capital stock, and to subscribe to, purchase or otherwise deal kinds of property of whatsoever nature, whether real, personal or mixed, or any interest or rights therein without limits as to amounts: to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate and the negotiating of loans: to draw, accept, endorse, discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature, and to secure the same by mortgage on its property or otherwise.

To do all such things as are incidental or conducive to the premises, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objects herein enumerated or incidental to the powers herein made or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all powers now, or which may be conferred upon corporations for profit under the laws of the State of Florida, are hereby included and prayed for.

In general, to carry on any other incidental business in connection with the foregoing and to have and exercise all the powers conferred by the laws of Florida upon corporations of this character.

### **ARTICLE III.**

The maximum number of shares of stock which this corporation may issue at this time shall be ONE THOUSAND (1000) SHARES, each share to be of \$1.00 par value, all of which shares to be issued fully paid and non-assessable. The capital stock of this corporation may be paid for in lawful money of the United States or in property, labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors.

### **ARTICLE IV.**

The amount of capital with which this corporation shall begin business shall be ONE THOUSAND (1000) Shares.

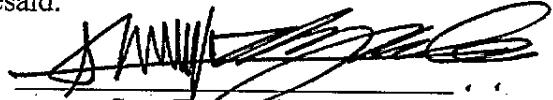
### **ARTICLE V.**

The existence of the corporation shall be perpetual.

### **ARTICLE VI.**

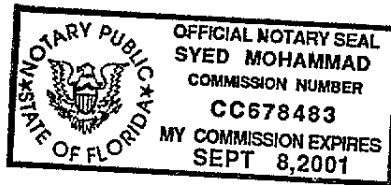
The initial principal office and place of business of this corporation shall be 214 N.E. 1st Street, MIAMI, Florida, 33132 with the privilege of establishing other offices and places of business throughout the State of Florida and other states and foreign countries.

IN WITNESS WHEREOF, the undersigned have made and subscribed this Certificate of Incorporation for the uses and purposes aforesaid.

  
Sam Todywala

STATE OF FLORIDA     )  
COUNTY OF DADE     )

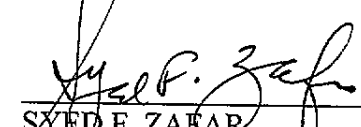
The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of February, 2001 by Sam Todywala who is (are) personally known to me or who produced FD# as identification and who did (~~did not~~) take an oath.



  
Notary Public State of Florida at Large

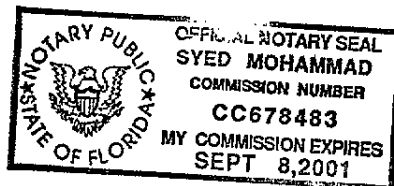
My commission Expires:

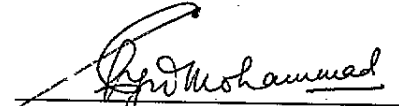
The undersigned, SYED F. ZAFAR, does hereby certify that he is the registered Agent for, Inc., a Florida Corporation, and he hereby agrees to accept said appointment and act as the registered agent, with the registered office at 9705 SW 95 AVE, Miami, FL 33176.

  
SYED F. ZAFAR  
Registered Agent

STATE OF FLORIDA     )  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of February, 2001 by Syed F. Zafar who is (are) personally known to me or who produced N.A. as identification and who did (did not) take an oath.



  
Notary Public, State of Florida

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