

April 3, 2001

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Office of the Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-04/05/01--01077--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: SWISS WATCH & JEWELRY INTERNATIONAL, INC.

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Incorporation with regard to the above corporation.

Also enclosed is my check in the amount of \$70.00, representing \$35.00 filing fee and \$35.00 registered agent fee.

Once filed, please return same in the postage paid envelope enclosed.

Thank you for your assistance and cooperation in this matter. Should you have any comments or questions, please feel free to contact me.

Sincerely,

Chester Harvey

enclosures

FILED  
01 APR -5 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

4-10-01  
201

**ARTICLES OF INCORPORATION**

**OF**

**SWISS WATCH & JEWELRY INTERNATIONAL, INC.**

FILED  
01 APR -5 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation shall be SWISS WATCH & JEWELRY INTERNATIONAL, INC.

**ARTICLE TWO  
REGISTERED OFFICE AND AGENT**

The location and mailing address of the Corporation's initial registered office in Florida is:

3860 WEST COLUMBUS DRIVE  
TAMPA, FLORIDA 33607

The initial registered agent at the registered office is:

CHESTER HARVEY

The corporation's principal office and mailing address is:

3860 WEST COLUMBUS DRIVE  
TAMPA, FLORIDA 33607

**ARTICLE THREE  
PURPOSE**

The purpose for which the Corporation is organized shall be to engage in any activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction.

**ARTICLE FOUR  
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE  
INCORPORATOR**

The name and post office address of the incorporator is:

Name	Address
CHESTER HARVEY	1990 ARVIS CIRCLE WEST CLEARWATER, FL 33764

**ARTICLE SIX  
DIRECTORS**

The Board of Directors shall consist of 2 members initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the Board of Directors are:

Name	Address
CHESTER HARVEY	1990 ARVIS CIRCLE WEST CLEARWATER, FL 33764
KELLY IRISH	11621 EAST SALMON DRIVE FLORAL CITY, FL 34436

**ARTICLE SEVEN  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is 200, all of which shall be common shares, with par value of \$1.00 per share.

**ARTICLE EIGHT  
STATED CAPITAL**

The amount of capital with which the Corporation shall begin business is \$50.00.

**ARTICLE NINE  
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

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 statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 3rd day of April, 2001.

  
CHESTER HARVEY

STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 3rd day of April, 2001 by CHESTER HARVEY, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

Print: Debra S. Dulude

Signature: Debra S. Dulude

Notary Public

State of Florida At Large

Commission Expires: \_\_\_\_\_

[Seal]

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS  
MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.**

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SWISS WATCH & JEWELRY INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Lutz, and State of Florida has named CHESTER HARVEY, as its agent to accept service of process within this State.

**ACCEPTANCE OF REGISTERED AGENT**

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.

  
\_\_\_\_\_  
CHESTER HARVEY  
REGISTERED AGENT

3-27-01

DATE

FILED  
01 APR -5 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA