

**Electronic Articles of Incorporation
For**

**P01000039771
FILED
April 13, 2001
Sec. Of State**

GENEVA WATCH INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GENEVA WATCH INC.

Article II

The principal place of business address:

127 NE FIRST AVENUE
MIAMI, FL. 33132

The mailing address of the corporation is:

127 NE FIRST AVENUE
MIAMI, FL. 33132

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SAEDI HAMID
127 NE FIRST AVENUE
MIAMI, FL. US 33132

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HAMID SAEDI

Article VI

The name and address of the incorporator is:

HAMID SAEDI
127 NE FIRST AVENUE
MIAMI, FL 33132

Incorporator Signature: HAMID SAEDI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FARAJOLLAH SAEDI
127 NE FIRST AVENUE
MIAMI, FL. 33132

Title: V
HAMID SAEDI
127 NE FIRST AVENUE
MIAMI, FL. 33132