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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100004437031--9

-06/22/01--01013--014

*****78.75 *****78.75

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

1. WATCH ELECTRONIC, INC. (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 JUN 22 AM 11:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
01 JUN 22 PM 1:41
FILED
SECRETARY OF STATE

Examiner's Initials

6/22
86/A-37995

ARTICLES OF INCORPORATION

The undersigned incorporator(s) , for the purpose of forming a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Watch Electronic, Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

7161 S.W. 117 Avenue
Miami, Florida 33183

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN E. COELLO
6291 W 24 CT, UNIT 103
HIALEAH, FL 33016-0000

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JUAN E. COELLO
6291 W 24 CT UNIT 103
HIALEAH, FL 33016-0000

The undersigned incorporator has executed these Article of Incorporation
this 21 day of JUNE 2001.

Juan E. Coello
Signature

ARTICLE VI - DIRECTOR(S)

The name and street address of the directors to these Articles of Incorporation is (are):

JUAN E. COELLO (PRESIDENT)
6291 W 24 CT, UNIT 103
HIALEAH, FL 33016-0000

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Juan E. Coello
Registered Agent Signature