

Charter Number Only

Polio 63770

Comprehensive Business
Requestor's Name
2181 NW 36 ST 20F
Address
MIAMI FL 33106
City State ZIP Phone

594-2637A

300004438583--6
-06/25/01--01017--006
*****78.75 *****78.75

CORPORATION(S) NAME

GENERAL WATCH CO. (GENEVA, SWITZERLAND)
INC.

- ☒ Profit
- ☐ NonProfit
- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☒ Certified Copy
- ☐ Call When Ready
- ☒ Walk In
- ☐ Amendment
- ☐ Dissolution
- ☐ Annual Report
- ☐ Reservation
- ☐ Photo Copies
- ☐ Call If Problem
- ☐ Will Wait
- ☐ Merger
- ☐ Mark
- ☐ Other
- ☐ Change of Registered Agent
- ☐ Certificate Under Seal
- ☐ After 4:30
- ☒ Pick Up
- ☐ Mail Out

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 JUN 25 AM 9:18

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Empire Toll Free: 1-800-432-3028

FILED

01 JUN 27 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	

401A-3873



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 2001

EMPIRE

MIAMI, FL

SUBJECT: GENERAL WATCH CO. (GENEVA, SWITZERLAND), INC.
Ref. Number: W01000014624

We have received your document for GENERAL WATCH CO. (GENEVA, SWITZERLAND), INC.. However, the document has not been filed and is being returned for the following:

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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) 487-6052.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 601A00038223

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 27 AM 9:29
NO INTEREST
TO A HONORABLE
OFFICE OF FILING

ARTICLES OF INCORPORATION
OF
GENERAL WATCH CO. (GENEVA, SWITZERLAND), INC.

FILED
01 JUN 27 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of the Corporation is GENERAL WATCH CO. (GENEVA, SWITZERLAND), INC.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

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

ARTICLE V

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

FILED
01 JUN 27 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

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

8181 N.W. 36th Street, Ste. 20-F
Miami, FL 33166

The name of the registered agent of such address is:

Janet W. Cortez

ARTICLE VII

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

8181 N.W. 36th Street, Ste. 20-F
Miami, FL 33166

ARTICLE VIII

The initial Board of Directors of the Corporation shall be one (2) directors. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Director(s) of the Corporation, who shall hold office for the first year, or until his (their) successor(s) is (are) chosen, are:

Dr. Ernest Hamsag
c/o Montres Grenacher s.a.
14 Rue de la Terrassiere
1207 Geneva, Switzerland

Ivo Claude Grenacher
c/o Montres Grenacher s.a.
14 Rue de la Terrassiere
1207 Geneva, Switzerland

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Director(s) in accordance with the bylaws, are:

Ivo Claude Grenacher
C/o Montres Grenacher s.a.
14, Rue de la Terrassiere
1207 Geneva, Switzerland

President and Treasurer

Janet W. Cortez
8181 N.W. 36th Street, Ste. 20-F
Miami, FL 33166

Secretary

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Ivo Claude Grenacher
C/o Montres Grenacher s.a.
14, Rue de la Terrassiere
1207 Geneva, Switzerland

ARTICLE XII

The names and addresses of the subscriber(s) to these Articles of Incorporation and the number of shares of common stock he (they) agree to take are:

Montres Grenacher S.A.
14, Rue de la Terrassiere
1207 - Geneva, Switzerland

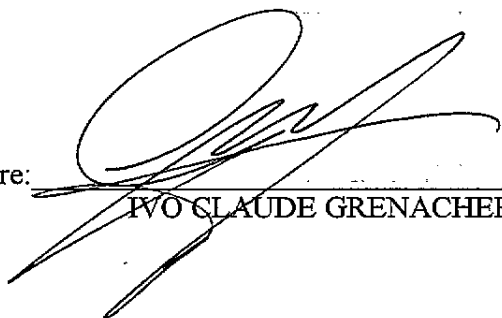
100 Shares, 100 %

ARTICLE XIII

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 18 day of June, 2001.

Signature:



IVO CLAUDE GRENACHER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GENERAL WATCH CO. (GENEVA, SWITZERLAND), INC.
2. The name and address of the registered agent are:

Janet W. Cortez
8181 N.W. 36th Street, Ste. 20-F
Miami, FL 33166

SIGNATURE: _____

TITLE: _____

DATE: _____

Janet W. Cortez

Secretary

6-18-01

Having been named as registered agent and to accept service of process for the above-stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: _____

DATE: _____

Janet W. Cortez
6-18-01

01 JUN 27 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED