

TRANSMITTAL LETTER P81000078959

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TIC TAC WATCH OF AMERICA, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004518777--3
-08/06/01--01054--018
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: SHELDON GITTLESON CPA
Name (Printed or typed)

1100 N.E. 163RD ST. SUITE 401
Address

N. MIAMI BEACH, FL 33162
City, State & Zip

305-940-4740
Daytime Telephone number

305-940-4054- FAX

FILED
01 AUG -6 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Sheldon Gittleson
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Prin. Add.
DATE 8-10-01
DOC. EXAM WCC

8-10-01
WCC

ARTICLES OF INCORPORATION
of
TIC TAC WATCH OF AMERICA, INC.

FILED
01 AUG -6 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certify that:

ARTICLE I – NAME

The name of this Corporation shall be

TIC TAC WATCH OF AMERICA, INC.
6605 Collins Ave. Villa #9, Miami Beach, Fl. 33141

ARTICLE II – EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of this State.

ARTICLE IV – STOCK

This Corporation is authorized to issue fifty (50) shares of common stock, each having a par value of no par value, and which shares shall be designated common shares.

ARTICLE V – ADDRESS

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

1100 NE 163rd ST. Suite 401

N. Miami Beach, Fl 33162

ARTICLE VI – REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is:

Sheldon D. Gittleson, CPA

1100 NE 163rd ST. Suite 401

N. Miami Beach, Fl 33162

ARTICLE VII – DIRECTORS

This Corporation shall have two directors initially. The number of Directors may be changed from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

ELIAS BARNATAN President

6605 Collins Ave. Villa #9 Miami Beach, FL 33141

MAYER BARNATAN Secretary/Treasurer

6605 Collins Ave. Villa #9 Miami Beach, FL 33141

ARTICLE VIII – SUBSCRIBERS

The name of the subscriber to these Articles of Incorporation is as follows:

ELIAS BARNATAN 6605 Collins Ave. Villa #9 Miami Beach, FL 33141

ARTICLE IX – ALIENATION OF SHARES

No shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

ARTICLE X – BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE XI – DIRECTORS' COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to affix the compensation of the Directors of the Corporation.

ARTICLE XII – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 3rd day of August, 2001.



ELIAS BARNATAN

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE) SS:

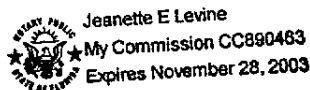
BEFORE ME, the undersigned authority, personally appeared

ELIAS BARNATAN

to me well known and known to me to be the individual described herein and who
executed the foregoing Articles of Incorporation, and acknowledged before me
that they were executed for the purposes therein expressed.

WITNESS my hand and official seal at Miami, said County and State, this

3 day of August, 2001.



Notary Public, State of Florida
My Commission expires:

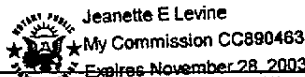
A handwritten signature of Jeanette E. Levine in cursive script.

THE UNDERSIGNED hereby notifies that he has accepted the position
and agrees to act as Resident Agent for

TIC TAC WATCH OF AMERICA, INC.

A handwritten signature of Sheldon D. Gittleston in cursive script.
Sheldon D. Gittleston, CPA

SWORN TO and subscribed before me this 3 day of August, 2001.



Notary Public, State of Florida
My Commission expires:

A handwritten signature of Jeanette E. Levine in cursive script.