

PAL000100641

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000107430 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 17 AM 11:50

FLORIDA PROFIT CORPORATION OR P.A.

GOT YOUR WATCH.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H 01000107430

ARTICLES OF INCORPORATION
OF
GOT YOUR WATCH . COM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 17 AM 11:50

The undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, and desiring to make and enter into the following ARTICLES OF INCORPORATION, for the purpose of forming a corporation under the laws of the State of Florida, does herewith agree as follows:

1. The name by which this corporation shall be known, is: **GOT YOUR WATCH . COM, INC.**

2. This corporation shall have perpetual existence.

3. This corporation is organized for the following purposes:

A. To buy, sell, and deal in at wholesale and retail, and to export and import jewelry of all kinds, watches, watch movements, watch cases, wrist watches, clocks, alarm clocks, floor clocks, and time keeping devises and time keeping devices of ever kind, make and description, and to acquire by construction, purchase, exchange, or other means, and thereafter to own, lease, maintain, and carry on, and to sell, transfer, convey, or otherwise dispose of real and personal property of all kinds and description, and other establishments suitable or proper for the operation and conduct of the business to be operated by this corporation.

B. To purchase, improve, develop, lease, exchange, sell, dispose of, and otherwise deal in and turn to account, real and personal property of all kinds and description; to

William Phillips, P. A.
901 Ponce DeLeon Blvd.-Suite 305
Coral Gables, Florida 33134
Florida Bar #0063132

01000107430
P.02/05

EMPIRE CORPORATE KIT

OCT-17-2001 09:47

purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development, and construction of land, and businesses belonging to or to be acquired by this company, or any other person, firm or corporation.

3. This corporation shall also have those powers as enumerated by Section 607.0302, Florida Statutes, as they now exist, together with any and all amendments, and/or changes to said section that may hereafter be enacted.

4. This corporation is authorized to issue One Thousand shares of common stock without nominal or par value.

5. The amount of capital with which this corporation shall and does business with, is the sum of One thousand (\$1,000.00) Dollars, all of which capital has been paid in.

6. Any of the shareholders of this corporation, upon the sale for cash, of any new stock of this corporation, of the same kind, class or series, as that now being held by such shareholder, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to any other purchasers.

7. The street address of the initial Registered Agent and principal office of this corporation is: 901 Ponce De Leon Boulevard, Suite 305, Coral Gables, Florida 33134, and the name of the initial Registered Agent at that address is JOSEPH R. ROTH.


8. This corporation shall have one director initially; however, the number of directors may be increased from time to time by the by-laws of the corporation, but shall never be less than one.

9. The name and address of the initial director and subscriber of this corporation is: JOSEPH R. ROTH, 901 Ponce De Leon Boulevard, Suite 305, Coral Gables, Florida 33134.

10. This corporation shall indemnify and save harmless any officer, and/or director, or any former officer or director to the full extent permitted by law.

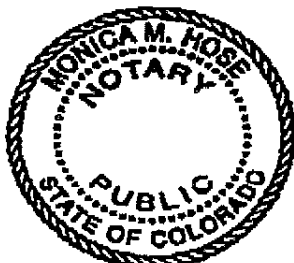
11. The powers to adopt, alter, amend or repeal any of the by-laws of this corporation shall be vested in the Board of Directors, and the corporation reserves the right to amend or repeal any of the provisions of these Articles of incorporation, or any amendment thereto, and any right conversely conferred upon the shareholders of this corporation is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Registered Agent and Subscriber has executed these Articles of Incorporation, this 12 day of October, 2001.


JOSEPH R. ROTH, President/Subscriber
and Registered Agent

STATE OF COLORADO)
COUNTY OF Pitkin)

The foregoing instrument was acknowledged this 12 day of October, 2001,
by JOSEPH R. ROTH, who is personally known to me, or who produced Florida DL
_____ as identification, and who did take an oath.




NOTARY PUBLIC
Print Name Monica M. Hose
My Commission Expires: 6.25.05

H 01000107430

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM SERVICE MAY BE MADE**

In pursuance of Chapter 607.0302, Florida Statutes, the following is submitted in compliance with said Act:

That GOT YOUR WATCH . COM, INC., desiring to organize under the laws of the State of Florida, with it principal offices located at 901 Ponce De Leon Boulevard, Suite 305, Coral Gables, Miami-Dade County, Florida 33134, has named JOSEPH R. ROTH, as it agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for this corporation, and agree to comply with the provisions of said Act relative to keeping open said office.


JOSEPH R. ROTH

H 01000107430

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 17 AM 11:50