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01 NOV 20 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Holland & Knight LLP  
Requester's Name  
315 So. Calhoun Street  
Address  
425-5675  
City/State/Zip Phone #

Office Use Only

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

1. Sub Chrono Watcher, Inc.  
(Corporation Name) (Document #)  
2. (Corporation Name) (Document #)  
3. (Corporation Name) (Document #)  
4. (Corporation Name) (Document #)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

☒ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

OTHER FILINGS

☐ Annual Report  
☐ Fictitious Name

AMENDMENTS

☐ Amendment  
☐ Resignation of R.A. Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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J. BRYAN NOV 20 2001

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
SUB CHRONO WATCHES, INC.

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The undersigned, acting as incorporator of SUB CHRONO WATCHES, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is SUB CHRONO WATCHES, INC.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

Sub Chrono Watches, Inc.  
1025 Lincoln Road, Miami Beach, Florida 33139

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$0.01 per share.

#### ARTICLE VI. AMENDMENT OF ARTICLES

These Articles of Incorporation, or any part thereof, may be amended, altered, changed or repealed by the affirmative vote of the holders of the majority of each class of shares entitled to vote thereon at a meeting of the shareholders of the corporation called for such purpose.

#### ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1025 Lincoln Road, Miami Beach, Florida 33139 and the name of the corporation's initial registered agent at that address is Liron Bridky.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator are Liron Bridky, 1025 Lincoln Road, Miami Beach, Florida 33139.

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the Board of Directors.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 19th day of November 2001.

  
Liron Bridky  
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted:

That SUB CHRONO WATCHES, INC., desiring to organize under the  
laws of the State of Florida with its initial registered office as indicated in the  
Articles of Incorporation at 1025 Lincoln Road, Miami Beach, Florida 33139 has  
named Liron Bridky as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation  
named above, at the place designated in this certificate, the undersigned agrees to  
act in that capacity, to comply with the provisions of the Florida Business  
Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 19<sup>th</sup> day of November, 2001.

  
Name: Liron Bridky

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