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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Regnier USA Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Regnier USA Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6301 Collins Avenue, Suite 1805, Miami Beach, Florida 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Watch distributors.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Paul Kerzner, 6301 Collins Avenue, Suite 1805, Miami Beach, Florida 33141.

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Paul Kerzner, 6301 Collins Avenue, Suite 1805, Miami Beach, Florida 33141. Located in the County of Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: [Signature]
Paul Kerzner

Date 11-30-01

Signature: [Signature]
Richard Oster, Incorporator

Date 12/3/01

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The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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