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FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN WATCH OUTLET, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 2002

FAS-T

SUBJECT: AMERICAN WATCH OUTLET, INC.
REF: W02000004132

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**ARTICLES OF INCORPORATION
AMERICAN WATCH OUTLET, INC**

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The undersigned subscriber to these Articles of Incorporation, nature person competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation is AMERICAN WATCH OUTLET, INC

ARTICLE II

Nature of Business: The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with par value of \$10.00 for each share.

ARTICLE IV

Term of Existence: This Corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial post office address of the principal office of this corporation in the State of Florida is AMERICAN WATCH OUTLET, INC, 12510920-27 Bay Meadows Rd., Jacksonville, FL 33256

ARTICLE VI

Directors: This Corporation shall have Two (2) Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VII

Initial Director: The name and post office address of the initial Directors is:

Name	Address
Atul Agarwal	12510920-27 Bay Meadows Rd. Jacksonville, FL 33256.
Anuj Agarwal	12510920-27 Bay Meadows Rd. Jacksonville, FL 33256

ARTICLE VIII

Officers: The name and address of the officers of the corporation until the election at the first annual election of officers and their qualification are as follows:

Name	Address	Office
Atul Agarwal	12510920-27 Bay Meadows Rd. Jacksonville, FL 33256.	President
Anuj Agarwal	12510920-27 Bay Meadows Rd. Jacksonville, FL 33256	Vice President

ARTICLE IX

Incorporators: The name and post office address of the person signing these Articles of Incorporation is:

Name	Address
1. Raju Maniar	6635 W. Commercial Blvd. #215 Tamarac, Fl 33319

ARTICLE X

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 8 day of Feb, 2002



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

**CERTIFICATE OF REGISTERED AGENT
OF
AMERICAN WATCH OUTLET, INC**

Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Raju Maniar, located at 6635 W. Commercial Blvd., #215, Tamarac, Fl 33319 as its initial agent to accept service of process within this State.

ACKNOWLEDGEMENT: (must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: R. Maniar.

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