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March 12, 2002

Via Overnight Mail

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

900005100789--7  
-03/14/02-01018-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**EFFECTIVE DATE**  
03-12-02

Attention : New Filing Section

Re: Articles of Incorporation of Pre-Owned Watches, Inc.

Enclosed are an original and one copy of the Articles of Incorporation of Pre-Owned Watches, Inc., together with a check in the amount of \$78.75 Payable to the Florida Department to cover the \$35.00 filing fee, \$35.00 fee for Designation of registered agent and \$8.75 certified copy fee.

Because the corporation's existence commences on the date of execution of the Articles, please see that the Articles are filed no later than five working days from the date of execution

Once the Articles of Incorporation have been filed, the certified copy Should be returned to me at the following address :

Richard V. Lerner  
2756 Deer Berry Court  
Longwood, Florida 32779

**FILED**  
02 MAR 13 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your assistance with this filing.

Sincerely ,



Richard V. Lerner , Incorporator

ARTICLES OF INCORPORATION  
OF  
PRE-OWNED WATCHES, INC.

FILED  
02 MAR 13 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
03-12-09

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the Laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation :

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Pre-Owned Watches, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 2756 Deer Berry Court, Longwood, Florida 32779 , which shall also be the mailing address of the Corporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand ( 10,000 ) Shares of common stock having a par value of Ten Cents ( \$ .10 ) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 2756 Deer Berry Court, Longwood, Florida 32779. The

Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Richard V. Lerner. The Board of Directors may from time to time designate a new registered agent.

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is :

<u>Name</u>	<u>Address</u>
Richard V. Lerner	2756 Deer Berry Court Longwood, Florida 32779

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two ( 2 ) .
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one ( 1 ) .
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are :

<u>Name</u>	<u>Address</u>
Richard V. Lerner	2756 Deer Berry Court Longwood, Florida 32779
Charan Kumar	3168 Yattika Place Longwood, Florida 32779

#### ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to

conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation .

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Longwood, Florida, this 12 day of March , 2002 .



Richard V. Lerner

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent . I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes .

Signature :



Richard V. Lerner

Date : March 12, 2002

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA