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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL CLOCK & WATCH REPAIRS INC.

Certificate of Status	0
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6/5/02

FILED
02 MAY 29 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

INTERNATIONAL CLOCK & WATCH REPAIRS INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is
INTERNATIONAL CLOCK & WATCH REPAIRS INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is *200 common shares with no par value.*
5. The principal address and mailing address of the corporation will be: **8221 W. Glades Road, Boca Raton, FL 33434**
6. Its registered office in the State of Florida is to be located at **8221 W. Glades Road, Boca Raton, FL 33434** its registered agent at such address is: **Roy Geddes**
7. The name and address of each person who shall serve as Director is as follows:
Roy Geddes, 8221 W. Glades Road, Boca Raton, FL 33434
8. The name and address of the sole incorporator is: *Flora L. Dufour c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013*

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated May 15, 2002

Flora L. Dufour
Flora L. Dufour

Sole Incorporator
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013
212-431-5000

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ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 29 PM 3:34

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I, the undersigned, do hereby accept appointment as Registered agent of
INTERNATIONAL CLOCK & WATCH REPAIRS INC. the within named corporation.

Dated: May 15, 2002



Roy Geddes

BlumbergExcelsior Corporate Services
62 white Street
New York, NY 10013
212-431-5000

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