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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 19 AM 10: 07

Requester's Name

ZBIGNIEW FILIPOWERS

462 FIFTH AVENUE SOUTH, NAPLES FL 34102

Office Use Only

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

1. _____
(Corporation Name) (Document #)

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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

Examiner's Initials

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**ARTICLES OF INCORPORATION
OF
SWISS INTERNATIONAL FINE WATCHES AND JEWELRY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I.
NAME**

The name of the Corporation is:

SWISS INTERNATIONAL FINE WATCHES AND JEWELRY, INC.,

**ARTICLE II.
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III.
NATURE OF BUSINESS**

The nature of the business to be conducted by the Corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV.
CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is one hundred (100) shares, all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) DOLLARS per share.

**ARTICLE V.
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

**ARTICLE VI.
REGISTERED OFFICE**

The street address of the initial registered agent of the Corporation is:

**462 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 34102**

The name of the registered agent at such address is: **ZBIGNIEW FILIPOWER.**

ARTICLE VII
PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

**462 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 34102**

ARTICLE VIII
DIRECTORS

The initial Board of Directors of the Corporation shall consist of two members. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's By-laws.

The names and address for the two (2) members of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
ZBIGNIEW FILIPOWERS	462 FIFTH AVENUE SOUTH, NAPLES FL 34102
DAVID BAYER	462 FIFTH AVENUE SOUTH, NAPLES FL 34102

ARTICLE IX
INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
ZBIGNIEW FILIPOWERS	462 FIFTH AVENUE SOUTH, NAPLES FL 34102

ARTICLE X
OFFICERS

The names and addresses and title of the initial officer(s) of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ZBIGNIEW FILIPOWERS	PRESIDENT	462 FIFTH AVENUE SOUTH NAPLES FL 34102
DAVID BAYER	VICE PRESIDENT	462 FIFTH AVENUE SOUTH NAPLES, FLORIDA 34102

ARTICLE XI
INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XII
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER
PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its Director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The Director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

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TALLAHASSEE, FLORIDA**ARTICLE XIII**
RIGHT TO AMEND ARTICLES OF INCORPORATION

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The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any rights inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
day 8, 2002.


ZBIGNIEW FILIPOWERS

STATE OF FLORIDA }

COUNTY OF Collier }

{ s.s. }

THE FOREGOING instrument was acknowledged before me this 12 day of August, 2002, by ZBIGNIEW FILIPOWERS as Incorporator of SWISS INTERNATIONAL FINE WATCHES AND JEWELRY, INC., on behalf of the corporation, who has produced his driver's license as identification (or is personally known to me) and did (did not) take an oath.




NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATION DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST: THAT , SWISS INTERNATIONAL FINE WATCHES AND JEWELRY, INC.,
desiring to organize or qualify under the laws of the State of Florida with its principal place of
business at the CITY OF NAPLES, STATE OF FLORIDA, HAS NAMED ZBIGNIEW
FILIPOWERS, whose address is 462 FIFTH AVENUE SOUTH, NAPLES FL 34102, as its
Agent to accept service of process.

DATE: 08-11-02

SIGNATURE:


ZBIGNIEW FILIPOWERS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE- STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE

PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

DATE: 08-11-02

SIGNATURE:


ZBIGNIEW FILIPOWERS

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