

P03000071596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

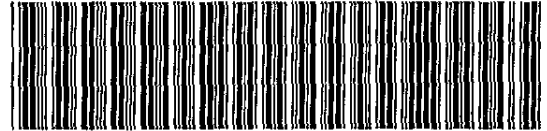
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700020881217

06/24/03--01056--001 **78.75

FILED
03 JUN 24 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/24/03

LITIGATION

GLASSBERG & GLASSBERG, P.A.

13615 SOUTH DIXIE HIGHWAY
#114-514
MIAMI, FLORIDA 33176

DAVID M. GLASSBERG
LORI H. GLASSBERG

(305) 669-9535
FAX (305) 255-9969

June 20, 2003

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: EXPERT WATCH & JEWELRY, INC.

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation for EXPERT WATCH & JEWELRY, INC. Also, enclosed please find our check in the amount of SEVENTY EIGHT AND 75/100 DOLLARS (\$78.75) made payable to the Secretary of State for filing fees of the above mentioned corporation.

Should you have any questions with regard to the foregoing, please contact the undersigned at (305) 669-9535.

Very truly yours,

David M. Glassberg

DMG/bal
enclosures

ARTICLES OF INCORPORATION
FOR
EXPERT WATCH & JEWELRY, INC.

FILED
03 JUN 24 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: EXPERT WATCH & JEWELRY, INC.
The mailing address of the corporation is: 36 N.E. 1st Street, Suite
629, Miami, FL 33132.

ARTICLE II

The duration of the corporation shall be perpetual. The date
and time of the commencement of the corporate existence of the
corporation shall be upon filing these Articles of Incorporation
with the Secretary of State of Florida.

ARTICLE III

The nature of the business and the objects and purposes to be
transacted, promoted or carried on by the corporation are to engage
in any lawful act, activity or business for which corporations may
be organized under the laws of the United States of America and of
the State of Florida. Additionally, this corporation shall have
all of the powers vested in a corporation organized under and
existing by virtue of the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation is
authorized to issue and have outstanding at any time is 100,000
common shares. Such 100,000 common shares shall consist of one
class only having a par value of \$.01 per share.

ARTICLE V

The street address of the initial registered office of the corporation is 36 N.E. 1st Street, Suite 629, Miami, FL 33132. The name of the corporation's initial registered agent at said address is ERIC S. YOUNG.

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1). The name and street address of the initial member of the Board of Directors is:

ERIC S. YOUNG
36 N.E. 1st Street
Suite 629
Miami, FL 33132

The number of Directors may be increased or diminished from time to time by Bylaws adopted by either the Shareholders or the Directors, but shall never be less than such number as required by the laws of the State of Florida.

ARTICLE VII

The name and street address of the incorporator is:

ERIC S. YOUNG
36 N.E. 1st Street
Suite 629
Miami, FL 33132

ARTICLE VIII

No contract or other transaction between this corporation and one or more of its directors, officers and/or shareholders or any other corporation, firm, association or entity in which one or more of its directors, officers and/or shareholders are directors,

officers, shareholders or are financially interested shall be either void or voidable because of such relationship or interest, because such director or directors are present at the meeting of the board of directors or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose, if:

(a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors; or


(b) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable as the corporation at the time it is authorized by the board, a committee thereof or the shareholders.

ARTICLE IX


These Articles of Incorporation may be amended in the manner provided by Florida law.


ERIC S. YOUNG, Incorporator and
Registered Agent

 **DAVID M. GLASSBERG**
Notary Public - State of Florida
My Comm. Expires Dec 25, 2008
Commission # DD145619
Bonded By National Notary Assn.

Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT


ERIC S. YOUNG, Registered Agent

03 JUN 24 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA