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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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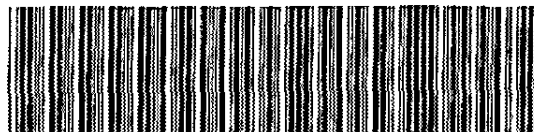
(Business Entity Name)

(Document Number)

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04 JAN -9 AM 10:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
1/14/04

SWISS WATCH & JEWELRY INTERNATIONAL, INC.  
3860 W. COLUMBUS DRIVE  
TAMPA, FLORIDA 33607  
813-801-9532

December 11, 2003

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P O Box 6327  
Tallahassee FL 32314

To Whom It May Concern:

This affidavit is in regards to the new Florida Corporation I have applied for through Patricia A. Cramer at Pinellas Tax & Accounting Service.

I have no intention of reinstating the first Corporation identified with Federal ID number 36-4495196.

If there is anything else needed, please call Ms. Cramer at 727-581-5557.

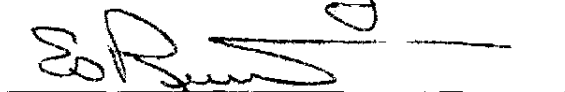
Sincerely,

  
Chester Harvey  
President

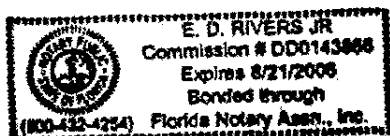
State of Florida  
County of Pinellas

Witnessed my hand and seal this

6th day of JANUARY, 2004

  
Notary Public

Seal:



8-21-06

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:

SWISS WATCH & JEWELRY INTERNATIONAL, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

3860 W. COLUMBUS DRIVE  
TAMPA FL 33607

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

FOR THE PURPOSE OF ENGAGING IN THE TRANSACTION OF ANY AND ALL BUSINESS ACTIVITIES  
PERMITTED UNDER THE LAWS OF FLORIDA AND THE UNITED STATES OF AMERICA.

**ARTICLE IV SHARES**

The number of shares of stock is:

100 (ONE-HUNDRED)

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

CHESTER HARVEY, 1990 ARVIS CIRCLE WEST, CLEARWATER, FL 33764 - PRESIDENT  
KELLY IRISH, 1990 ARVIS CIRCLE WEST, CLEARWATER, FL 33764 - VICE PRESIDENT

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

CHESTER HARVEY  
1990 ARVIS CIRCLE WEST  
CLEARWATER, FL 33764

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

CHESTER HARVEY, 1990 ARVIS CIRCLE WEST, CLEARWATER, FL 33764

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

B E Harvey  
Signature/Registered Agent

Jan 1 2004  
Date

B E Harvey  
Signature/Incorporator

Jan 1 2004  
Date