

**Electronic Articles of Incorporation
For**

P04000098659
FILED
June 29, 2004
Sec. Of State
jshivers

INTERNATIONAL TIMEPIECES AND JEWELRY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INTERNATIONAL TIMEPIECES AND JEWELRY INC

Article II

The principal place of business address:

1128-207 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

1128-207 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL. 33411

Article III

The purpose for which this corporation is organized is:

JEWELRY SALES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

LEE ANNE HALL MYURA
1128-207 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL. 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEE ANNE HALL MYURA

Article VI

The name and address of the incorporator is:

LEE ANNE HALL MYURA
1128-207 ROYAL PALM BEACH BLVD

ROYAL PALM BEACH, FL 33411

Incorporator Signature: LEE ANNE HALL MYURA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LEE ANN HALL MYURA
1128-207 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL. 33411