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AM & ASSOCIATES PA
1687-1689 NE 123RD. ST
NORTH MIAMI, FLORIDA 33181
Phone (305)893-2669-2670 FAX (305)891-3458
E-MAIL: Mabelromaniuk@bellsouth.net
* * * *

JANUARY 3, 2005

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL 32314

Enclosed please find a check for \$ 78.75 fee for a new corporation,
WATCH CONNECTION INC.
Please send certified copies & certificate to my office.

Thank you

MABEL ROMANIUK

FILE
05 JAN 10 PM 3:24
FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WATCH CONNECTION USA, INC

ARTICLE I NAME

The name of this Corporation is

WATCH CONNECTION USA, INC.

and its address is:

12411 NORTH WEST 15 PLACE APT 305 SUNRISE FL 33323

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III- PURPOSE

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

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value common stock, which shall be designated "common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:

ABDELGHANI BOUAYABEN

Corporation Located in Miami and the address is:

12411 NORTH WEST 15 PLACE APT 305 SUNRISE FL 33323

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TALLAHASSEE FLORIDA

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1) . The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

ABDELGHANI BOUAYABEN(PRESIDENT) 12411 NORTH WEST 15 PL APT 305
SUNRISE FL 33323

ARTICLE VII –BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- INCORPORATOR

The name of the person signing these Articles is:
ABDELGHANI BOUAYABEN
address is: 12411 NORTH WEST 15 PL APT 305 SUNRISE FL 33323

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served in compliance with Section 49.091 Florida Statutes, the following is submitted.

First that :

WATH CONNECTION USA, INC. name of the corporation desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business at the City of MIAMI

State of FLORIDA Has named ABDELGHANI BOUAYABEN
State (Name of Resident Agent)

Located at 12411 NORTH WEST 15 PL APT 305 SUNRISE FL 33323

City of MIAMI State of Florida, as its agent to accept Services by process within Florida.

Signature Abdelghani Bouayaben
Corporate officer

Title...-PRESIDENT

DATE 01/2/05

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.

Signature Abdelghani Bouayaben
Resident Agent

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

The undersigned has executed these Articles of Incorporation this 02 of JANUARY 2005

STATE OF FLORIDA
COUNTY OF DADE


NOTARY SIGNATURE

