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(Requestor's Name)

LEOPOLDO H. HERNANDEZ
1348 S.W. 17 Street
Miami, Florida 33145

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2005 JAN 18 A 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JAN 25 2005

January 13, 2005

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 33201

RE: KEYS TIME WATCH REPAIR, INC.

Gentlemen:

Enclosed are the following:

1. Original and a copy of the articles of incorporation of the above referenced corporation.
2. Duly executed registered agent form.
3. Check to cover your fees in the amount of \$78.75.

Thank you for your kind attention to this matter.

Very truly yours,


LEOPOLDO H. HERNANDEZ

Enclosures

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ARTICLES OF INCORPORATION

OF

2005 JAN 18 A 8:22

KEY TIME WATCH REPAIR, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

Article 1. Name

The name of this corporation is

KEY TIME WATCH REPAIR, INC.

Article 2. Principal Office

The principal office and the mailing address of the corporation is:

328 Grandon Boulevard
Suite 116
Key Biscayne, FL 33149

Article 3. Duration

The period of its duration is perpetual. It shall commence its existence upon the filing of these Articles of Incorporation with the Secretary of State of Florida.

Article 4. Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

Article 5. Capital Stock

The corporation is authorized to issue Five Hundred (500) shares at One (\$1.00) Dollars par value.

Article 6. Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows:

LEOPOLDO H. HERNANDEZ
1348 S.W. 17 Street
Miami, Florida 33145

Article 7. Initial Board of Directors

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is:

LEOPOLDO H. HERNANDEZ
1348 S.W. 17 Street
Miami, Florida 33145

Article 8. Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is:

LEOPOLDO H. HERNANDEZ
1348 S.W. 17 Street
Miami, Florida 33145

Article 9. Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

Article 10. Pre-emptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares), of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

Article 11. Removal of Directors

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of the majority of the shares then entitled to vote at an election of directors.

Article 12. Indemnification

The corporation may be empowered to indemnify any officer or director in the manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

Article 13. Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a stockholders meeting by a majority of the shares entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 13th day of

January, 2005.

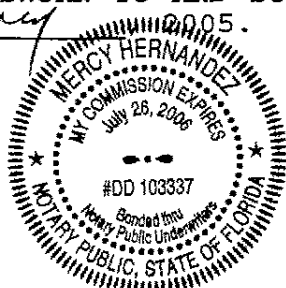
Leopoldo H. Hernandez
LEOPOLDO H. HERNANDEZ

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

ss:

BEFORE ME, the undersigned authority, personally appeared, **LEOPOLDO H. HERNANDEZ**, to me known to be the person, who executed the foregoing Articles of Incorporation after producing Florida driver's license, and he, acknowledged to and before me that he, executed such instrument.

SWORN TO AND SUBSCRIBED before me on this 13th day of January, 2005.



Mercy Hernandez
NOTARY PUBLIC, State of Florida


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AND DESIGNATING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

That KEY TIME WATCH REPAIR, INC., desiring to
organize under the laws of the State of Florida with its
principal office, as indicated in the Articles of Incorporation
in the City of Miami, County of Miami-Dade, State of Florida,
has named LEOPOLDO H. HERNANDEZ, located at 1348 S.W. 17 Street,
City of Miami, County of Miami-Dade, State of Florida 33145, as
its registered agent to accept service of process within this
State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service
of process for the above named Corporation, at the place
designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of said Act
relative to keeping said office open.


LEOPOLDO H. HERNANDEZ
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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