

**Electronic Articles of Incorporation  
For**

P05000017423  
FILED  
February 02, 2005  
Sec. Of State  
Ipooles

LIMITED WATCHES 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:

LIMITED WATCHES INC

**Article II**

The principal place of business address:

17150 COLLINS AVE  
101/268  
SUNNY ISLES, FL. 33160

The mailing address of the corporation is:

17150 COLLINS AVE  
101/268  
SUNNY ISLES, FL. 33160

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**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:

J. MICHAEL BARRENECHE PA  
11440 N. KENDALL DRIVE  
104  
MIAMI, FL. 33176

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

**P05000017423**  
**FILED**  
**February 02, 2005**  
**Sec. Of State**  
**Ipoole**

Registered Agent Signature: J. MICHAEL BARRENECHE

### **Article VI**

The name and address of the incorporator is:

OMER ZACH  
17150 COLLINS AVE. SUITE 101/268  
SUNNY ISLES, FL 33160

Incorporator Signature: OMER ZACH

### **Article VII**

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

Title: P  
OMER ZACH  
17150 COLLINS AVE. SUITE 101/268  
SUNNY ISLES, FL. 33160

Title: S,T  
JONATHAN ZACH  
767 6TH AVE. APT 6  
SAN FRANCISCO, CA. 94118

### **Article VIII**

The effective date for this corporation shall be:

02/01/2005