Electronic Articles of Incorporation For

P05000033609
FILED
March 03, 2005
Sec. Of State
jshivers

CARLIER FINE WATCH ACCESSORIES, 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:

CARLIER FINE WATCH ACCESSORIES, INC.

Article II

The principal place of business address:

1616 1ST STREET NORTH
ST. PETERSBURG, FL. 33704

The mailing address of the corporation is:

1616 1ST STREET NORTH
ST. PETERSBURG, FL. 33704

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:

7500

Article V

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

GEORGE I CARLIER
1616 1ST STREET NORTH
ST. PETERSBURG, FL. 33704

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

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Registered Agent Signature: GEORGE I. CARLIER

Article VI

The name and address of the incorporator is:

GEORGE I. CARLIER
1616 1ST STREET NORTH
ST. PETERSBURG, FL 33704

Incorporator Signature: GEORGE I. CARLIER

Article VII

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

Title: P
GEORGE I CARLIER
1616 1ST STREET NORTH
ST. PETERSBURG, FL. 33704

Title: VP
STACIE R WILDER
13880 BERMUDA DRIVE
SEMINOLE, FL. 33776

Article VIII

The effective date for this corporation shall be:

03/03/2005