

**Electronic Articles of Incorporation
For**

P05000061401
FILED
April 26, 2005
Sec. Of State
jshivers

MK TIME 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:

MK TIME INC.

Article II

The principal place of business address:

19275 BISCAYNE BOULEVARD
AVENTURA, FL. US 33180

The mailing address of the corporation is:

19275 BISCAYNE BOULEVARD
AVENTURA, FL. US 33180

Article III

The purpose for which this corporation is organized is:

WHOLESALE AND RETAIL SALES OF JEWELRY AND WATCHES AND OTHER
BUSINESS NOT CONTRARY TO LAW.

Article IV

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

100 SHARES AT NO PAR VALUE PER SHARE

Article V

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

MOZUS KATS
19955 NE 38TH COURT
AVENTURA, FL. 33180

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

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Registered Agent Signature: MOZUS KATS

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: PD
MOZUS KATS
19955 NE 38TH COURT
AVENTURA, FL. 33180 US