

# **Electronic Articles of Incorporation For**

MK TIME INC.

P05000061401  
FILED  
April 26, 2005  
Sec. Of State  
jshivers

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