

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF STATE  
TALLAHASSEE, FLORIDA

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
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## FLORIDA PROFIT CORPORATION OR P.A.

## ZAGO WATCH &amp; JEWELRY, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

ZAGO WATCH & JEWELRY, INC.

**ARTICLE I - NAME**

The name of this Corporation shall be:

Zago Watch & Jewelry, Inc.

**ARTICLE II - DURATION**

The Existence of this Corporation shall commence upon the \_\_\_\_20\_\_\_\_ day of  
\_\_\_\_September\_\_\_\_, 2005 and shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business  
and activities under Florida Law. The Corporation shall have all of the powers vested in  
a corporation organized under and existing by virtue of such laws.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which the Corporation shall have authority to issue shall  
be One Hundred (100) shares of Common Stock with a par value of One Dollar \$1.00.

The shares shall be distributed as follows: 50 shares of Common Stock to Rafael  
Gonzalez and 50 shares of Common Stock to Jose Zacarias.

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**ARTICLE V - INITIAL OFFICE ADDRESS**

The street address of the initial <sup>principal</sup> office address of this corporation is:

340 S.R. 434 #1030

Altamonte Springs, FL 32714

**ARTICLE VI - INITIAL REGISTERED AGENT**

The street address of the initial registered agent of this Corporation is 711 Seminole Avenue, Orlando, FL 32804. The name of the initial registered agent is

**PAOLO LONGO, JR., ESQ.**

I, Paolo Longo, Jr., Esq., accept service of process for the above corporation

  
\_\_\_\_\_  
Paolo Longo, Jr., Esq.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (2) Director initially. The number of Directors may either be increased or diminished from time to time by, or in the manner specified in the

By-Laws, but shall never be less than one (1). The name and address of the initial

Directors of this Corporation are:

Jose Zacarias  
340 S.R. 434  
Altamonte Springs, FL 32714

Rafael Gonzalez  
340 S.R. 434  
Altamonte Springs, FL 32714

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**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator signing these Articles is:

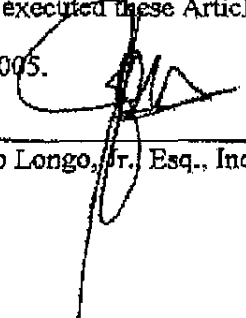
Paolo Longo, Jr., Esq.  
711 Seminole Avenue  
Orlando, FL 32804

**ARTICLE IX - MAILING ADDRESS**

The mailing address of the Corporation is:

340 S.R. 434  
Altamonte Springs, FL 32714

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this 10 day of SEP, 2005.

  
\_\_\_\_\_  
Paolo Longo, Jr., Esq., Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                                  )  
COUNTY OF ORANGE      )    SS:

BEFORE ME, A Notary Public authorized to make acknowledgments in the State and County set forth above, personally appeared Jose Zacarias known to me to be the person who signed the foregoing Articles of Incorporation and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20<sup>th</sup> day of September, 2005.

C.K. Umana  
Notary Public, State of Florida at Large  
Name: C.K. Umana  
Serial Number: DD304144  
Commission Expires: March 25, 2008



C. K. Umana  
My Commission DD304144  
Expires March 25, 2008

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