

**Electronic Articles of Incorporation
For**

P06000039528
FILED
March 20, 2006
Sec. Of State
sprather

WATCH KIT CORPORATION

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:

WATCH KIT CORPORATION

Article II

The principal place of business address:

20201 NE 15TH CT.
MIAMI, FL. US 33179

The mailing address of the corporation is:

20201 NE 15TH CT.
MIAMI, FL. US 33179

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:

STUART KERZNER
3707 NE 214 STREET
AVENTURA, FL. 33180

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

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Registered Agent Signature: STUART KERZNER

Article VI

The name and address of the incorporator is:

DANA KERZNER
3707NE 214 STREET

AVENTURA, FL 33180

Incorporator Signature: DANA KERZNER

Article VII

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

Title: P
DANA KERZNER
3707 NE 214 ST
AVENTURA, FL. 33180 US

Title: VP
STUART KERZNER
3707 NE 214 STREET
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

03/18/2006