

Electronic Articles of Incorporation For

J & K WATCH SPECIALTIES INC.

P06000044851
FILED
March 29, 2006
Sec. Of State
thampton

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:

J & K WATCH SPECIALTIES INC.

Article II

The principal place of business address:

19220 NW 82 CIRCLE COURT
MIAMI, FL. US 33015

The mailing address of the corporation is:

19220 NW 82 CIRCLE COURT
MIAMI, FL. US 33015

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□□□WATCH SALES, AND WATCH AND JEWELRY REPAIRS.

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:

KAIRO L MORAZAN SR.
19220 NW 82 CIRCLE COURT
MIAMI, FL. 33015

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

P06000044851
FILED
March 29, 2006
Sec. Of State
thampton

Registered Agent Signature: KAIRO L. MORAZAN

Article VI

The name and address of the incorporator is:

JOSSLYN MORAZAN
220 NW 82 CIRCLE COURT
AMI, FL 33015

19

MI

Incorporator Signature: JOSSLYN MORAZAN

Article VII

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

Title: P
JOSSLYN MORAZAN
19220 NW 82 CIRCLE COURT
MIAMI, FL. 33015 US

Title: VP
KAIRO L MORAZAN SR.
19220 NW 82 CIRCLE COURT
MIAMI, FL. 33015 US