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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

ESSENCE OF TIME WATCHES INC

Certificate of Status	0
Certified Copy	1
Page Count	05
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Electronic Filing Menu

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Help

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**ARTICLES OF INCORPORATION
OF
Essence of Time Watches Inc**

The undersigned incorporators, for the purpose of Corporation under the Florida Business Acts, hereby adopt(s) the following Articles of incorporation.

ARTICLE I - NAME

The name of the Corporation is: **Essence of Time Watches Inc**

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business : **Alfred DuPont Building
169 E. Flager Street, Suite 1033
Miami, Florida 33131**

ARTICLE III - CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is One Thousand, (1000) shares: One hundred dollar per share (\$ 100.00), common share of stock.

ARTICLE IV - TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

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ARTICLE V - PURPOSE

The purpose for which the corporation is to operate in any law full business allowed in the States of Florida. The Articles of Incorporation along with the By laws of said corporation will govern. The Corporation will be originally engaged in the business of Retail sales of watches and jewelry.

ARTICLE - VI PLACE OF BUSINESS

The initial address of the principal office and place of business of the Corporation shall be: Alfred DuPont Building 169 Street, Suite 1033 Miami Fl, 33131

ARTICLE - VII DIRECTOR (S)

This Corporation shall have initially one (2) Directors the name and address is as follow:

Jose Barros	9920 S.W. 115 Ave. Miami, Fl 33176
Myriam Barros	9920 S.W. 115 Ave. Miami, Fl 33176

ARTICLE - VIII OFFICERS AND SHAREHOLDERS

The officer and shareholder of the Corporation is:

NAME	TITLE	SHARES
Jose Barros	Director and President	250
Myriam Barros	Director Secretary & Treasury	250

ARTICLE - IX

REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office are:

Rafael J. Rodriguez address 622 North State Road 7, Hollywood Florida
Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby Accept the place the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered Agent.

Signature


Rafael J. Rodriguez

Date: November 13, 2006

ARTICLE - X AMENDMENTS

The article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE - XI FLORIDA STATUTES

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

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ARTICLE - XII TREASURY STOCK

Each shareholder of this corporation shall be entitled to full preemptive Rights to purchase any unmissed or treasury shares.

ARTICLE - XIII INCORPORATION

The name and street address of the incorporator is Alfred DuPont Building 169 E Flager Street, Suite 1033 Miami, Florida 33131

Signature of the incorporator


Rafael J. Rodriguez

Date This November 13, 2006

*State of Florida
County of Broward*

The foregoing instrument was acknowledge and signed before me the November 13, 2006





MARIA P. SANTIAGO
MY COMMISSION # DD 590488
EXPIRES: February 7, 2008
Bonded Third Degree Notary Public

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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