

Electronic Articles of Incorporation For

**P07000000584
FILED
January 02, 2007
Sec. Of State
thampton**

THE INTERNATIONAL FOSSIL COMPANY, INC

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:

THE INTERNATIONAL FOSSIL COMPANY, INC

Article II

The principal place of business address:

4251 BILTMORE ROAD
ORLANDO, FL. US 32804

The mailing address of the corporation is:

4251 BILTMORE ROAD
ORLANDO, FL. US 32804

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:

1000

Article V

The name and Florida street address of the registered agent is:

ANDREAS KERNER
4251 BILTMORE ROAD
ORLANDO, FL. 32804

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

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Registered Agent Signature: ANDREAS KERNER

Article VI

The name and address of the incorporator is:

ANDREAS KERNER
4251 BILTMORE ROAD

ORLANDO, FL 32804

Incorporator Signature: ANDREAS KERNER

Article VII

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

Title: P
ANDREAS KERNER
4251 BILTMORE ROAD
ORLANDO, FL. 32804 US