

**Electronic Articles of Incorporation  
For**

P07000048566  
FILED  
April 20, 2007  
Sec. Of State  
bmcknight

TIMEPIECE JEWELRY, 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:

TIMEPIECE JEWELRY, INC.

**Article II**

The principal place of business address:

9903 B SOUTH MILITARY TRAIL  
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

9903 B SOUTH MILITARY TRAIL  
BOYNTON BEACH, FL. US 33436

**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:

RODSON A ANDERSON  
6220 SEMINOLE TERRACE  
MARGATE, FL. 33063

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

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Registered Agent Signature: RODSON ANDERSON

### **Article VI**

The name and address of the incorporator is:

RODSON ANDERSON  
6220 SEMINOLE TERRACE

MARGATE, FL 33063

Incorporator Signature: RODSON ANDERSON

### **Article VII**

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

Title: P  
ROBIN M WALK  
2900 NE 14TH STREET CSWY #306  
POMPANO BEACH, FL. 33062 US

### **Article VIII**

The effective date for this corporation shall be:

04/20/2007