

**Electronic Articles of Incorporation
For**

P07000092062
FILED
August 16, 2007
Sec. Of State
bmcknight

MIAMI-WATCHES 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:
MIAMI-WATCHES INC.

Article II

The principal place of business address:
20500 W. COUNTRY CLUB DRIVE
417
AVENTURA, FL. US 33180

The mailing address of the corporation is:
20500 W. COUNTRY CLUB DRIVE
417
AVENTURA, FL. US 33180

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:
NECHEMIA E KRAUS
20500 W. COUNTRY CLUB DRIVE
417
AVENTURA, FL. 33180

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

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Registered Agent Signature: NEHEMIA ELIESER KRAUS

Article VI

The name and address of the incorporator is:

NEHEMIA ELIESER KRAUS
20500 W. COUNTRY CLUB DRIVE
417
AVENTURA, FL-33180

Incorporator Signature: NEHEMIA ELIESER KRAUS

Article VII

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

Title: P
NEHEMIA KRAUS
20500 WEST COUNTRY CLUB DR# 417
AVENTURA, FL. 33180 US

Title: VP
DAVID KRAUS
20500 WEST COUNTRY CLUB DR# 417
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

08/13/2007