

**Electronic Articles of Incorporation
For**

P07000098068
FILED
September 04, 2007
Sec. Of State
jshivers

MATRIX 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:

MATRIX WATCHES INC

Article II

The principal place of business address:

4385 SW 152 AVE
MIRAMAR, FL. 33027

The mailing address of the corporation is:

4385 SW 152 AVE
MIRAMAR, FL. 33027

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:

100000

Article V

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

MIGUEL F GOMEZ
4385 SW 152 AVE
MIRAMAR, FL. 33027

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

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Registered Agent Signature: MIGUEL F GOMEZ

Article VI

The name and address of the incorporator is:

ANNIL RYAN
5106 SOUTH STATE 7

DAVIE FLORIDA 33314

Incorporator Signature: ANNIL RYAN

Article VII

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

Title: P
MIGUEL G GOMEZ
4385 SW 152 AVE
MIRAMAR, FL. 33027

Title: VP
GEORGIA K GOMEZ
4385 SW 152 AVE
MIRAMAR, FL. 33027

Title: COO
ROBERT A GOMEZ
4385 SW 152 AVE
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

09/01/2007