

**Electronic Articles of Incorporation
For**

P07000130859
FILED
December 11, 2007
Sec. Of State
jshivers

GALLERY OF 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:

GALLERY OF WATCHES INC

Article II

The principal place of business address:

1876 N. UNIVERSITY DRIVE
101U
PLANTATION, FL. US 33322

The mailing address of the corporation is:

1876 N. UNIVERSITY DRIVE
101U
PLANTATION, FL. US 33322

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:

EREZ TAL
1876 N. UNIVERSITY DRIVE
101U
PLANTATION, FL. 33322

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

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Registered Agent Signature: EREZ TAL

Article VI

The name and address of the incorporator is:

IMBER & COMPANY
1031 N. MIAMI BEACH BLVD

N. MIAMI BEACH, FL 33162

Incorporator Signature: EREZ TAL

Article VII

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

Title: P
EREZ TAL
1876 N. UNIVERSITY DRIVE #101U
PLANTATION, FL. 33322 US