

**Electronic Articles of Incorporation
For**

P08000014972
FILED
February 08, 2008
Sec. Of State
jshivers

SOUTH AMERICA WATCH DISTRIBUTOR 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:

SOUTH AMERICA WATCH DISTRIBUTOR INC

Article II

The principal place of business address:

10301 SWEET BAY ST
PLANTATION, FL. US 33324

The mailing address of the corporation is:

10301 SWEET BAY ST
PLANTATION, FL. US 33324

Article III

The purpose for which this corporation is organized is:

IMPORT, EXPORT, WHOLESALE, RETAIL AND DISTRIBUTION OF
WATCHES AND PARTS. ALSO 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:

VALMIR GAGLIARDI
10301 SWEET BAY ST
PLANTATION, FL. 33324

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

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Registered Agent Signature: VALMIR GAGLIARDI

Article VI

The name and address of the incorporator is:

VALMIR GAGLIARDI
10301 SWEET BAY ST

PLANTATION, FL 33324

Incorporator Signature: VALMIR GAGLIARDI

Article VII

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

Title: P
VALMIR GAGLIARDI
10301 SWEET BAY ST
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

02/08/2008