

**Electronic Articles of Incorporation
For**

P08000020572
FILED
February 26, 2008
Sec. Of State
jshivers

ECLAT, 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:

ECLAT, INC.

Article II

The principal place of business address:

357 ALMERIA AVE
APT 1004
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

357 ALMERIA AVE
APT 1004
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:

WATCH DISTRIBUTION.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

SHARONY SHNITZER
357 ALMERIA AVE
APT 1004
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: SHARONY SHNITZER

Article VI

The name and address of the incorporator is:

SHARONY M. SHNITZER
357 ALMERIA AVE
APT 1004
CORAL GABLES FL, 33134

Incorporator Signature: SHARONY M. SHNITZER

Article VII

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

Title: VD
IRAN CAMPOS
5920 SW 93 CT
MIAMI, FL. 33173 US

Title: PD
SHARONY SHNITZER
357 ALMERIA AVE APT 1004
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

02/25/2008