

To: FL Dept. of Stat.
Subject: 000650.85801

Florida Katie Wonsch

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Florida Department of State
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000650.85801

FLORIDA PROFIT/NON PROFIT CORPORATION

PHILIP STEIN WATCHES, INC.

Certificate of Status	0
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B. McKnight APR 30 2008

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**ARTICLES OF INCORPORATION
OF
PHILIP STEIN WATCHES, INC.**

**ARTICLE I
NAME**

The name of the corporation is **PHILIP STEIN WATCHES, INC.** (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation is 169 E. Flagler Street, Suite 1701, Miami, Florida 33131.

**ARTICLE III
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is B & C Corporate Services, Inc. and the address of the Corporation's registered office is 2 South Biscayne Boulevard, 21st Floor, Miami, Florida 33131.

**ARTICLE IV
INCORPORATOR**

The name and address of the incorporator of the Corporation is Gisela Fasco, 2 South Biscayne Boulevard, 21st Floor, Miami, Florida 33131.

**ARTICLE V
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

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**ARTICLE VI
TERM**

The Corporation shall have perpetual existence.

**ARTICLE VII
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.01 per share.

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

**ARTICLE IX
DIRECTORS**

The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors are:

Wilhelm Stein
169 E. Flagler Street, Suite 1701
Miami, Florida 33131

Rina Stein
169 E. Flagler Street, Suite 1701
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation effective as of the 29th day of April, 2008.



Gisela Fasco, Incorporator

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
PHILIP STEIN WATCHES, INC.**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.,
a Florida corporation

By: 
Gisela Fasco, Vice President

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