

**Electronic Articles of Incorporation
For**

P08000064362
FILED
July 07, 2008
Sec. Of State
clewis

AQUANOX WATCH COMPANY, 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:

AQUANOX WATCH COMPANY, INC.

Article II

The principal place of business address:

1523 S.W. 189 AVENUE
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

1523 S.W. 189 AVENUE
PEMBROKE PINES, FL. US 33029

Article III

The purpose for which this corporation is organized is:

WATCH DESIGN AND DISTRIBUTION.

Article IV

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

1

Article V

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

OSCAR F PEREZ
1523 S.W. 189 AVENUE
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: OSCAR F. PEREZ

Article VI

The name and address of the incorporator is:

OSCAR F. PEREZ
1523 S.W. 189 AVENUE

PEMBROKE PINES, FLORIDA 33029

Incorporator Signature: OSCAR F. PEREZ

Article VII

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

Title: P
OSCAR F PEREZ
1523 S.W. 189 AVENUE
PEMBROKE PINES, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

07/05/2008