

P0800007306

Division of Corporations

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Florida Department of State  
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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

W. WATCH INT'L INC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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Articles of Incorporation  
Of  
W. Watch Int'l Inc

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of in corporation:

Article I

The name and address of the corporation:

W. Watch Int'l Inc  
210 172nd Street  
Suite 1333  
Sunny Isles Beach, FL 33160

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:  
P/S/D: Telmo Neves 210 172nd Street Suite 1333 Sunny Isles Beach, FL 33160

Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

| Name        | Address   | Shares |
|-------------|---|--------|
| Telmo Neves | 210 172nd Street Suite 1333 Sunny Isles Beach, FL 33160 | 100%   |

Article VIII

The name and address of the incorporator is:

Telmo Neves  
210 172nd Street  
Suite 1333  
Sunny Isles Beach, FL 33160

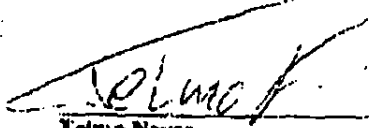
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**Article IX**

The name and address of the initial registered agent is:

**Telmo Neves  
210 172nd Street  
Suite 1333  
Sunny Isles Beach, FL 33160**

  
Telmo Neves  
Incorporator

  
Telmo Neves  
Registered Agent

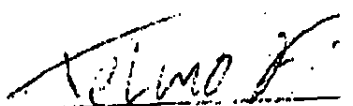
**CERTIFICATE OF DESIGNATION - REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **W. Watch Int'l Inc**
2. The name and address of the registered office is:

**Telmo Neves  
210 172nd Street  
Suite 1333  
Sunny Isles Beach, FL 33160**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

  
Telmo Neves  
Registered Agent

August 4, 2008

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