

P08000100549

(Requestor's Name)

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☐ PICK-UP

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☐ MAIL

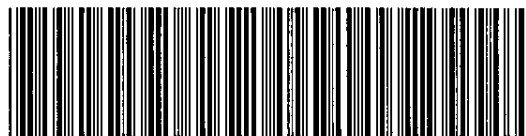
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPT. OF STATE
DIVISION OF CORPORATIONS, LAISSEE, FLORIDA
TALLAHASSEE, FLORIDA

T. Burch NOV 12 2008

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WATCH UNIVERSE USA Corp
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

FILED
2008 NOV 10 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

WATCH UNIVERSE USA CORP

The undersigned subscribers to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation is:

WATCH UNIVERSE USA CORP

ARTICLE II ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:
900 BAY DR APT-625, MIAMI FL 33141

The Board of Directors may move, from time to time, the principal office to any other address in the State of Florida.

ARTICLE III PURPOSE

The purpose of the corporation is to engage in any lawful act of activity for which corporations may be organized under the General Corporations Laws of the State of Florida, and the Laws of the United States of America. To exercise all power convenient, incident to, or necessary in the proper conduct of its business, which are granted to corporations for profit under the Laws of the State of Florida, either by the terms of this charter or by virtue of the Laws of the State of Florida.

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a nominal par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America or in property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the Laws of the State of Florida.

ARTICLE V DIRECTORS

This corporation shall have ONE directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than ONE.

ARTICLE VI INITIAL DIRECTORS

The names and post office addresses of members of the First Board of Directors are:

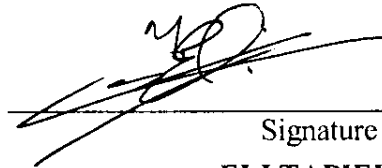
ELI TAPIERO 900 DR APT-625, MIAMI FL 33141

ARTICLE VII REGISTERED AGENT

The name and street address of Registered Agent to these Articles of incorporation is:

ELI TAPIERO 900 DR APT-625, MIAMI FL 33141

The undersigned Registered Agent has executed these Articles of Incorporation this 5 day of NOVEMBER, 2008.

A handwritten signature in black ink, appearing to read 'ET', is written over a horizontal line.

Signature

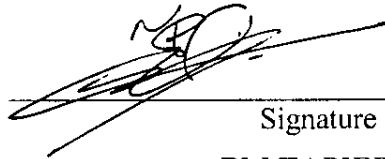
ELI TAPIERO

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

ELI TAPIERO 900 DR APT-625, MIAMI FL 33141

The undersigned Incorporator has executed these Articles of Incorporation this 5 day of NOVEMBER, 2008.

A handwritten signature in black ink, appearing to read 'ELI TAPIERO', is written over a horizontal line.

Signature

ELI TAPIERO

STATE OF FLORIDA }
COUNTY OF DADE } SS


I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared:

ELI TAPIERO

To me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5 day of
NOVEMBER, 2008




R. A. Alfonso
Notary Public
State of Florida at large

My commission expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept services of process for the above stated corporation, at place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature

ELI TAPIERO
Registered Agent