

**Electronic Articles of Incorporation
For**

P09000016163
FILED
February 19, 2009
Sec. Of State
jshivers

UNIVERSAL TIME PIECE DISTRIBUTION, 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:

UNIVERSAL TIME PIECE DISTRIBUTION, INC.

Article II

The principal place of business address:

103 COMMERCE ROAD
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

103 COMMERCE ROAD
BOYNTON BEACH, FL. 33426

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

ANDREW SCHWARTZ
101 PLAZA REAL SOUTH
SUITE # 218
BOCA RATON, FL. 33432

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

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Registered Agent Signature: ANDREW SCHWARTZ

Article VI

The name and address of the incorporator is:

DENNIS KENNEDY
103 COMMERCE ROAD

BOYNTON BEACH, FL 33426

Incorporator Signature: DENNIS KENNEDY

Article VII

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

Title: PD
DENNIS KENNEDY
9891 EQUUS CIRCLE
BOYNTON BEACH, FL. 33472

Title: VPD
ALEJANDRO TABOADA
3245 SW 97TH COURT
MIAMI, FL. 33165

Title: STD
LISA KENNEDY
9891 EQUUS CIRCLE
BOYNTON BEACH, FL. 33472

Article VIII

The effective date for this corporation shall be:

02/17/2009