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9/2

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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

1. LUXIWATCH, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### 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

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**ARTICLES OF INCORPORATION  
OF  
LUXIWATCH, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA  
GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE I**

The name and address of the corporation:

LUXIWATCH, INC.  
7290 NW 66 ST  
MIAMI FL 33166

**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 corporation shall have authority to issue, is one hundred (100) shares of  
capital stock, \$ 1.00 par value.

**ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and  
addresses 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:

President

NICOLAS LONDONO

7290 NW 66 ST MIAMI FL 33166

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ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s)  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Name	Address	Shares
NICOLAS LONDONO	7290 NW 66 ST MIAMI FL 33166	100%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

NICOLAS LONDONO  
7290 NW 66 ST  
MIAMI FL 33166

ARTICLE IX

The name and address of the initial registered agent is:

NICOLAS LONDONO  
7290 NW 66 ST  
MIAMI FL 33166

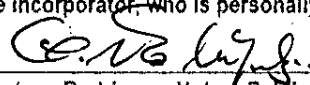
X  
Incorporator

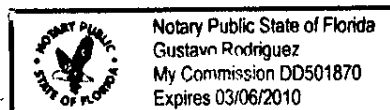
Date: August 27, 2009

X  
Initial Registered Agent

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Thursday, August 27, 2009, NICOLAS LONDONO the incorporator, who is personally known to me and who did take an oath.

  
Gustavo Rodriguez, Notary Public  
State of Florida at Large



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION-REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized 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.

The name of the corporation is: **LUXIWATCH, INC**

The name and address of the registered office is:

**NICOLAS LONDONO  
7290 NW 66 ST  
MIAMI FL 33166**



Signature: X  
Title: INCORPORATOR  
Date: August 27, 2009

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.

Signature: X  
Title: Registered Agent  
Date: August 27, 2009

