

**Electronic Articles of Incorporation
For**

P10000004976
FILED
January 19, 2010
Sec. Of State
jshivers

FOSSILS ONLINE 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:

FOSSILS ONLINE INC

Article II

The principal place of business address:

787 COMMERCE DRIVE
SUITE 1
VENICE, FL. US 34292

The mailing address of the corporation is:

787 COMMERCE DRIVE
SUITE 1
VENICE, FL. US 34292

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:

ANTONIO P PEREZ
787 COMMERCE DRIVE
SUITE 1
VANICE, FL. 34292

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

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Registered Agent Signature: ANTONIO P PEREZ

Article VI

The name and address of the incorporator is:

ANTONIO P PEREZ
787 COMMERCE DRIVE
SUITE 1
VANICE, FL 34292

Incorporator Signature: ANTONIO P PEREZ

Article VII

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

Title: PRES
ANTONIO P PEREZ
787 COMMERCE DRIVE SUITE 1
VENICE, FL. 34292 US