

**Electronic Articles of Incorporation
For**

P10000023799
FILED
March 17, 2010
Sec. Of State
nhaney

ESSENCE OF TIME WATCHES 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:

ESSENCE OF TIME WATCHES INC

Article II

The principal place of business address:

ALFRED DUPONT BUILDING
169 E FLAGLER STREET, SUITE 936
MIAMI, FL. 33131

The mailing address of the corporation is:

ALFRED DUPONT BUILDING
169 E FLAGLER STREET, SUITE 936
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

RETAIL OF WATCHES AND JEWELRY.

Article IV

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

1000 SHARES \$10 E/A

Article V

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

GLADYS MELENDEZ
1520 S STATE RD 7
HOLYWOOD, FL. 33023

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

P10000023799
FILED
March 17, 2010
Sec. Of State
nhaney

Registered Agent Signature: GLADYS MELENDEZ

Article VI

The name and address of the incorporator is:

MYRIAM BARROS
9920 SW 115 AVE

MIAMI, FL 333176

Incorporator Signature: MYRIAM BARROS

Article VII

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

Title: PDST
MYRIAM BARROS
9920 SW 115 AVE
MIAMI, FL. 33176