

**Electronic Articles of Incorporation  
For**

P10000059985  
FILED  
July 21, 2010  
Sec. Of State  
mdickey

G-SHOCK, 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:

G-SHOCK, INC.

**Article II**

The principal place of business address:

2930 JUSTINA ROAD  
JACKSONVILLE, FL. 32277

The mailing address of the corporation is:

7749 NORMANDY BLVD  
145-136  
JACKSONVILLE, FL. 32221

**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:

100

**Article V**

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

JEROME JORDAN JR.  
7749 NORMANDY BLVD  
145-136  
JACKSONVILLE, FL. 32221

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

**P10000059985**  
**FILED**  
**July 21, 2010**  
**Sec. Of State**  
**mdickey**

Registered Agent Signature: JEROME JORDAN JR.

### **Article VI**

The name and address of the incorporator is:

JEROME JORDAN JR.  
7749 NORMANDY BLVD  
145-136  
JACKSONVILLE, FL. 32221

Incorporator Signature: JEROME JORDAN JR.

### **Article VII**

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

Title: CEO  
JEROME JORDAN JR.  
7749 NORMANDY BLVD SUITE 145-136  
JACKSONVILLE, FL. 32221

### **Article VIII**

The effective date for this corporation shall be:

08/23/2010