

Electronic Articles of Incorporation For

P10000061024
FILED
July 26, 2010
Sec. Of State
wcunningham

DISTRIBUIDORA TIME & WATCH 1966, 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:

DISTRIBUIDORA TIME & WATCH 1966, INC

Article II

The principal place of business address:

2950 NE 201ST TERRACE
E-102
AVENTURA, FL. 33180

The mailing address of the corporation is:

2950 NE 201ST TERRACE
E-102
AVENTURA, FL. 33180

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:

WILLIAM A PINILLA
2950 NE 201ST TERRACE
E-102
AVENTURA, FL. 33180

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

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Registered Agent Signature: WILLIAM PINILLA

Article VI

The name and address of the incorporator is:

WILLIAM PINILLA
2950 NE 201ST TERRACE
E-102
AVENTURA, FL 33180

Incorporator Signature: WILLIAM PINILLA

Article VII

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

Title: P
WILLIAM A PINILLA
2950 NE 201ST TERRACE, STE E-102
AVENTURA, FL. 33180

Title: VP
MARIA E MURILLO
2950 NE 201ST TERRACE, STE E-102
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

07/25/2010