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FLORIDA PROFIT/NON PROFIT CORPORATION
TIMEX, INC.

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**ARTICLES OF INCORPORATION
OF
TIMEX, INC.**

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

TIMEX, INC.

ARTICLE II

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION, IN THIS STATE SHALL BE:

**TIMEX, INC.,
5212 NW. 108TH PLACE
DORAL, FL. 33178**

ARTICLE III

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE V

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES AT \$5.00 PER VALUE.

ARTICLE VI

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$500.00.

ARTICLE VII

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

**TIZIANA YOJANA GONZALEZ
5212 NW. 108TH PLACE
DORAL, FL. 33178**

**XAVIER EDUARDO MARIN
5212 NW. 108TH PLACE
DORAL, FL. 33178**

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE DIRECTOR WHOSE NAME AND ADDRESSES ARE AS FOLLOWS:

TIZIANA YOJANA GONZALEZ - PRESIDENT
5212 NW. 108TH PLACE
DORAL, FL. 33178

XAVIER EDUARDO MARIN - V-PRESIDENT
5212 NW. 108TH PLACE
DORAL, FL. 33178

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

TIZIANA YOJANA GONZALEZ - PRESIDENT
5212 NW. 108TH PLACE
DORAL, FL. 33178

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS TWENTY THIRD DAY OF SEPTEMBER, 2010.

Tiziana Gonzalez
TIZIANA YOJANA GONZALEZ
Incorporator/ Register Agent

09/22/2010
Date

Xavier Eduardo Marin
XAVIER EDUARDO MARIN
Incorporator

09/22/2010
Date

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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.

1. The name of the corporation is: TIMEX, INC.
2. The name and address of the registered agent and office is:

TIZIANA YOJANA GONZALEZ

5212 NW 108TH. PLACE

DORAL, FL. 33178

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Tiziana Gonzalez

DATE:

09/22/2010