Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000235587 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE

Account Number : I2000000146

: (305)444-4994 Phone Fax Number : (305)444-4977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

P	Addrage.			

FLORIDA PROFIT/NON PROFIT CORPORATION NIZA WATCH INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

OCT-27-2012 SAT 10:48 PM

ARTICLES OF INCORPORATION

FILED

OF

OCT 28 AH 9: 27

NIZA WATCH INTERNATIONAL, INC. TARLAMASSEE, FLORISA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Niza watch International, Inc.

The principal place of business of this corporation shall be: 13924 NW 16 DE Pembroke Pines,F133028

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. Wholesaler

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P/D Edgar Solorzano 13924 NW 16 Dr Pembroka Pines,Fl.33028

VF/D Nucy Solorzano 13924 NE 16 Dr Pembroke Pines,F1 33028

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Edgar Solorzano 12924 NW 16 Dr Pembroke Fines,Fl 33028

Signature(s) of Incorporator(s)

SECRETARY OF STATE

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 corporationN	tra Watch International, Inc
2. The name and address of the regi	istered agent and office is: Edgar solorzano
13924 NW	16 Dr.
·	X NOT ACCEPTABLE)
Pembrgke (C	Pines,F1 33028
	FE STATE 21
	SIGNATURE / PROPERTY
	(corporate officer)
	TITLE President
	DATE_10/27/10

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE /	RA-O
	·
DATE 10/27/10	** <u>.</u>