

**Electronic Articles of Incorporation  
For**

P10000099580  
FILED  
December 09, 2010  
Sec. Of State  
jshivers

ANNEX WATCHES INCORPORATED

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:

ANNEX WATCHES INCORPORATED

**Article II**

The principal place of business address:

4848 NW 94 AVE.  
SUNRISE, FL. US 33351

The mailing address of the corporation is:

4848 NW 94 AVE.  
SUNRISE, FL. US 33351

**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:

1

**Article V**

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

DOUGLAS G AMATULLI JR  
4848 NW 94 AVE.  
SUNRISE, FL. 33351

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

**P10000099580**  
**FILED**  
**December 09, 2010**  
**Sec. Of State**  
jshivers

Registered Agent Signature: DOUGLAS G AMATULLI JR

### **Article VI**

The name and address of the incorporator is:

RACHEL LEE  
101 N. BRAND BLVD.  
10TH FLOOR  
GLENDALE, CA 91203 □

Incorporator Signature: RACHEL LEE, LEGALZOOM.COM, INC.

### **Article VII**

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

Title: P, T  
DOUGLAS G AMATULLI JR  
4848 NW 94 AVE.  
SUNRISE, FL. 33351 US

Title: S, D  
DOUGLAS G AMATULLI JR  
4848 NW 94 AVE.  
SUNRISE, FL. 33351 US

Title: D  
RAYMOND G SMITH  
4848 NW 94 AVE.  
SUNRISE, FL. 33351 US