

**Electronic Articles of Incorporation  
For**

P10000102875  
FILED  
December 23, 2010  
Sec. Of State  
jshivers

NEW MILLENIUM WATCHES 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:

NEW MILLENIUM WATCHES INC.

**Article II**

The principal place of business address:

222 LAKEVIEW AVE  
160-253  
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

222 LAKEVIEW AVE  
160-253  
WEST PALM BEACH, FL. US 33401

**Article III**

The purpose for which this corporation is organized is:

WATCH DEALER

**Article IV**

The number of shares the corporation is authorized to issue is:

ONE HUNDRED

**Article V**

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

ROBERT J NOESIS  
222 LAKEVIEW AVE  
160-253  
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: ROBERT J NOESIS

### **Article VI**

The name and address of the incorporator is:

ROBERT J NOESIS  
222 LAKEVIEW AVE.  
160-253  
WEST PALM BEACH, FL, 33401

Incorporator Signature: ROBERT J, NOESIS

### **Article VII**

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

Title: PRES  
ROBERT J NOESIS  
222 LAKEVIEW AVE, SUITE 160-253  
WEST PALM BEACH, FL. 33401 US

Title: VP  
ROBERT J NOESIS  
222 LAKEVIEW AVE, SUITE 160-253  
WEST PALM BEACH, FL. 33401 US

### **Article VIII**

The effective date for this corporation shall be:

12/22/2010