

**Electronic Articles of Incorporation  
For**

P11000014888  
FILED  
February 11, 2011  
Sec. Of State  
cgolden

MATILDA 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:  
MATILDA WATCHES INC

**Article II**

The principal place of business address:  
36 NW 6TH AVE  
709  
MIAMI, FL. 33128

The mailing address of the corporation is:  
36 NW 6TH AVE  
709  
MIAMI, FL. 33128

**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:  
FERNANDO M FERREYRA  
36 NW 6TH AVE  
709  
MIAMI, FL. 33128

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

Registered Agent Signature: FERNANDO M FERREYRA

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## **Article VI**

The name and address of the incorporator is:

FERNANDO M FERREYRA  
36 NW 6TH AVE  
709  
MIAMI, FL 33128

Electronic Signature of Incorporator: FERNANDO M FERREYRA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
FERNANDO M FERREYRA  
36 NW 6TH AVE APT 109  
MIAMI, FL. 33128

## **Article VIII**

The effective date for this corporation shall be:

02/11/2011