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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Ultimate Watches Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 MAR -9 PM 1:19

FILED

MRS
3/10

RECEIVED
11 MAR -9 PM 4:57
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE WATCHES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7601 BYRON AVENUE #2D
MIAMI BEACH, FLORIDA 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT
ALFREDO LUGO
7601 BYRON AVENUE #2D
MIAMI BEACH, FLORIDA 33141

VICE PRESIDENT
ALBERTO BAZAN
1801 NE 140TH STREET #201
NORTH MIAMI, FLORIDA 33181

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PAGE 2 ULTIMATE WATCHES INC.

ARTICLE VI REGISTERED AGENT

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

ALFREDO LUGO
7601 BYRON AVENUE #2D
MIAMI BEACH, FLORIDA 33141

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is:

ALFREDO LUGO
7601 BYRON AVENUE #2D
MIAMI BEACH, FLORIDA 33141

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TALLAHASSEE FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



ALFREDO LUGO / Registered Agent

3-9-2011
Date



ALFREDO LUGO / Incorporator

3-9-2011
Date

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