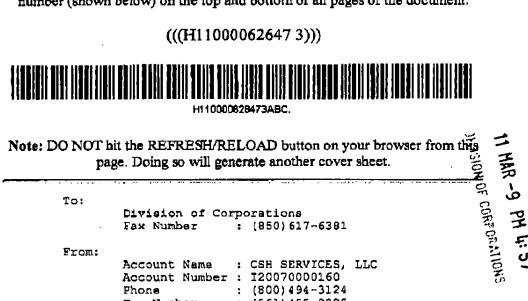
1/00000023458

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.



: (800) 494-3124 Phone 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. **

Erail	Address:		
-------	----------	--	--

FLORIDA PROFIT/NON PROFIT CORPORATION

Ultimate Watches Inc.

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

Electronic Filing Menu

Corporate Filing Menu

H11000062647 3

ARTICLES OF INCORPORATION

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

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 XIX 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

11 HAR -9 PH 1:19

H11000062647 3

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

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

ALPREDO (UGO /Incorporator

3-9-201

Date