

211000048345

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Yd

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.

((H11000136508 3)))



H110001365083ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICE
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

RECEIVED
11 MAY 20 PM 3:35
DIVISION OF CORPORATIONS

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
EXECUTIVE WATCHES INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FILED
2011 MAY 20 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Help
J. Shivers MAY 23 2011

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: EXECUTIVE WATCHES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 2500 E. Hallandale Beach Boulevard, Suite X-215, Hallandale, FL 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail and wholesale watch sales.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Steven Bankin, 68 Mowbray Avenue, Bayshore, NY 11706

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: BlumbergExcelsior Corporate Services, Inc., 515 East Park Avenue, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Yvelisse Cruz, 62 White Street, New York, NY 10013

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

[Signature]
Signature/Registered Agent
Marc Moel, Assistant Secretary

May 20, 2011
Date

[Signature]
Signature/Incorporator

May 20, 2011
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 20 AM 11:15

FILED