

**Electronic Articles of Incorporation
For**

P12000039624
FILED
April 26, 2012
Sec. Of State
jshivers

TIMEPIECES USA, 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:

TIMEPIECES USA, INC.

Article II

The principal place of business address:

701 BRICKELL AVENUE STE 1650
MIAMI, FL. 33131

The mailing address of the corporation is:

701 BRICKELL AVENUE STE 1650
MIAMI, FL. 33131

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:

1000 @ \$1.00

Article V

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

FREDERICK WOODBRIDGE JR.
701 BRICKELL AVENUE, STE 1650
MIAMI, FL. 33131

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

Registered Agent Signature: FREDERICK WOODBRIDGE, JR.

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Article VI

The name and address of the incorporator is:

FREDERICK WOODBRIDGE, JR.
701 BRICKELL AVENUE, STE 1650

MIAMI, FL 33131

Electronic Signature of Incorporator: FREDERICK WOODBRIDGE JR.

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: D
CHRISTIAN FROMMHERZ
701 BRICKELL AVENUE, STE 1650
MIAMI, FL. 33131