

**Electronic Articles of Incorporation  
For**

P12000046801  
FILED  
May 21, 2012  
Sec. Of State  
cgolden

EXCLUSIVE 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:

EXCLUSIVE WATCHES INC

**Article II**

The principal place of business address:

6191 ORANGE DRIVE  
6167  
DAVIE, FL. US 33314

The mailing address of the corporation is:

6191 ORANGE DRIVE  
6167  
DAVIE, FL. US 33314

**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:

PBA PROFESSIONAL SERVICES INC  
6191 ORANGE DR  
6167  
DAVIE, FL. 33314

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

Registered Agent Signature: SANDRA PEREZ

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## **Article VI**

The name and address of the incorporator is:

PBA PROFESSIONAL SERVICES INC  
6191 ORANGE DR  
6167  
DAVIE, FL 33314

Electronic Signature of Incorporator: SANDRA PEREZ

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  
MORDECHAI COHEN  
6191 ORANGE DR STE 6167  
DAVIE, FL. 33314 US

## **Article VIII**

The effective date for this corporation shall be:

05/18/2012