

**Electronic Articles of Incorporation
For**

P14000013653
FILED
February 14, 2014
Sec. Of State
msolomon

1ST CLASS WATCH WINDERS & BOXES 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:

1ST CLASS WATCH WINDERS & BOXES INC.

Article II

The principal place of business address:

1800 NW 15TH AVE
100
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1800 NW 15TH AVE
100
POMPANO BEACH, FL. US 33069

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

Article V

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

KEITH TAUB
1800 NW 15TH AVE
100
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: KEITH TAUB

P14000013653
FILED
February 14, 2014
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

KEITH TAUB
1800 NW 15TH AVE
100
POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: KEITH TAUB

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
KEITH TAUB
1800 NW 15TH AVENUE
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

02/11/2014