

**Electronic Articles of Incorporation
For**

P14000080606
FILED
September 30, 2014
Sec. Of State
msolomon

MODERN TIMEPIECES 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:

MODERN TIMEPIECES INC

Article II

The principal place of business address:

19275 BISCAYNE BLVD
MIAMI, FL. 33180

The mailing address of the corporation is:

19275 BISCAYNE BLVD
MIAMI, FL. 33180

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:

KARIM TORRES
3896 HERON RIDGE LANE
WESTON, FL. 33331

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

Registered Agent Signature: KARIM TORRES

Article VI

The name and address of the incorporator is:

KARIM TORRES
3896 HERON RIDGE LANE

WESTON, FL 33331

Electronic Signature of Incorporator: KARIM TORRES

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
KARIM A TORRES
3896 HERON RIDGE LANE
WESTON, FL. 33331

Title: P
TORRES A KARIM
19275 BISCAYNE BLVD
MIAMI, FL. 33180

Article VIII

The effective date for this corporation shall be:

10/30/2014