

**Electronic Articles of Incorporation
For**

P14000099365
FILED
December 12, 2014
Sec. Of State
jahickman

UNION HORLOGERE 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:

UNION HORLOGERE USA INC

Article II

The principal place of business address:

700 W HILLSBORO BLVD 2-101
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

601 HERITAGE DR.,
SUITE 207
JUPITER, FL. US 33458

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:

COMPANY EXPRESS (DELAWARE) LIMITED
601 HERITAGE DR
SUITE 207
JUPITER, FL. 33458

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

Registered Agent Signature: SERGEI OSETROV, PRESIDENT

Article VI

The name and address of the incorporator is:

SERGEI OSETROV
COMPANY EXPRESS LTD, 601 HERITAGE DR.,
SUITE 207
JUPITER, FL 33458

Electronic Signature of Incorporator: SERGEI OSETROV

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: DT
OLIVIER ZAUGG
82 AVENUE DE LA PLAGE
DIVONNE-LES-BAINS, NA. F-01220 FR

Title: DP
PETER STAS
53 CH. DE LULASSE
VANDOEUVRES, NA. CH-1253 CH

Title: DS
SHELLIE STEPHENS
3 FAYETTE DRIVE
OCEAN RIDGE, FL. 33435 US