

**Electronic Articles of Incorporation
For**

P18000049522
FILED
May 31, 2018
Sec. Of State
ndmccleessam

AM 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:

AM TIMEPIECES, INC.

Article II

The principal place of business address:

150 OCEAN LANE DRIVE
10 C
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

20200 NW 2 AVENUE
SUITE 408
MIAMI GARDENS, FL. 33169

Article III

The purpose for which this corporation is organized is:

BUY AND SELL WATCHES AND JEWELERY.

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:

ANTONIO MONTEIRO
150 OCEAN LANE DRIVE
10 C
KEY BISCAYNE, FL. 33149

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

Registered Agent Signature: ANTONIO MONTEIRO

Article VI

The name and address of the incorporator is:

ANTONIO MONTEIRO
150 OCEAN LANE DRIVE
APT # 10 C
KEY BISCAYNE, FLORIDA , 33149

Electronic Signature of Incorporator: ANTONIO MONTEIRO

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: DPTS
ANTONIO MONTEIRO
150 OCEAN LANE DRIVE # 10 C
KEY BISCAYNE, FL. 33149

Article VIII

The effective date for this corporation shall be:

05/30/2018