

**Electronic Articles of Incorporation  
For**

P19000070081  
FILED  
September 03, 2019  
Sec. Of State  
rekemple

SWISS 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:

SWISS WATCHES INC

**Article II**

The principal place of business address:

79 SW 12 STREET  
SUITE 1202  
MIAMI, FL. 33130

The mailing address of the corporation is:

375 POINCIANA ISLAND DR  
SUNNY ISLES BEACH, FL. 33160

**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:

SERGEY LYUBARSKY  
17145 N. BAY RD  
4512  
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: SERGEY LYUBARSKY

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## **Article VI**

The name and address of the incorporator is:

MARINA LYUBARSKY  
79 SW 12 STREET  
SUITE 1202  
MIAMI, FL 33130

Electronic Signature of Incorporator: MARINA LYUBARSKY

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  
MARINA LYUBARSKY  
79 SW 12 STREET, SUITE 1202  
MIAMI, FL. 33130

## **Article VIII**

The effective date for this corporation shall be:

09/08/2019