

**Electronic Articles of Incorporation
For**

P21000003678
FILED
January 05, 2021
Sec. Of State
Iskervin

MINUTE MAN TIMEPIECES CORP

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:

MINUTE MAN TIMEPIECES CORP

Article II

The principal place of business address:

23060 SW 179TH AVE
MIAMI, FL. 33170

The mailing address of the corporation is:

23060 SW 179TH AVE
MIAMI, FL. 33170

Article III

The purpose for which this corporation is organized is:

WATCH TRADING - WHOLESALE

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:

SERGIO L BLANCO
23060 SW 179TH AVE
MIAMI, FL. 33170

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

Registered Agent Signature: SERGIO L BLANCO

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Article VI

The name and address of the incorporator is:

SERGIO L BLANCO
23060 SW 179TH AVE

MIAMI, FL 33170

Electronic Signature of Incorporator: SERGIO L BLANCO

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
SERGIO L BLANCO
23060 SW 179TH AVE
MIAMI, FL. 33170

Article VIII

The effective date for this corporation shall be:

01/05/2021