

**Electronic Articles of Incorporation
For**

P22000007621
FILED
January 21, 2022
Sec. Of State
tscott

DAPALI 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:
DAPALI TIMEPIECES, INC.

Article II

The principal place of business address:
2799 NW 2ND AVENUE
SUITE 107
BOCA RATON, FL. 33431

The mailing address of the corporation is:
2799 NW 2ND AVENUE
SUITE 107
BOCA RATON, FL. 33431

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:
TELIAS & COMPANY, INC.
2799 NW 2ND AVENUE
SUITE 107
BOCA RATON, FL. 33431

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

Registered Agent Signature: CARL S TELIAS

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Article VI

The name and address of the incorporator is:

JORGE ALBERTO HARO ROMO
2799 NW 2ND AVENUE
SUITE 107
BOCA RATON, FLORIDA 33431

Electronic Signature of Incorporator: JORGE ALBERTO HARO ROMO

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
JORGE A HARO ROMO
AV. REPUBLICA N. 20 - 344
GUADALAJARA, MX. 33436 MX

Article VIII

The effective date for this corporation shall be:

01/21/2022