

P220000061951

Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION GENEVE LUXURY TIMEPIECES CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:Geneve Luxury timepieces Corp.**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

9227 sw 41 st miramar, FL
33025**ARTICLE III SHARES:** The number of shares of stock is: 100**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**Roberto Percy Roach / CEO

2022 AUG -5 AM 2:27

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Roberto Percy Roach
9227 sw 41 st miramar, FL
33025**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:Roberto Percy Roach
9227 sw 41 st miramar, FL
33025

Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robert Douch 08-08-2022
Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Robert Douch 08-25-2022
Incorporator Date

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