

**Electronic Articles of Incorporation
For**

P23000001728
FILED
January 04, 2023
Sec. Of State
lyarbrough

STEVE'S 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:
STEVE'S WATCHES INC.

Article II

The principal place of business address:
16385 BISCAYNE BLVD.,
SUITE 3105
NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:
16385 BISCAYNE BLVD.
SUITE 3105
NORTH MIAMI BEACH, FL. US 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:
1000

Article V

The name and Florida street address of the registered agent is:
CRICHTONMULLINGS CPAS PA
3350 SW 148TH AVENUE
SUITE 203
MIRAMAR, FL. 33027

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

Registered Agent Signature: LEARY C MULLINGS

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Article VI

The name and address of the incorporator is:

DAWN STIMPSON
3350 SW 148TH AVENUE
SUITE 203
MIRAMAR, FL 33027

Electronic Signature of Incorporator: DAWN STIMPSON

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/D
STEVEN LIU
16385 BISCAYNE BLVD., SUITE 3105
NORTH MIAMI BEACH, FL. 33160 US

Title: D
WINNEY LIU
16385 BISCAYNE BLVD., SUITE 3105
NORTH MIAMI BEACH, FL. 33160 US