

Electronic Articles of Incorporation For

**P23000066369
FILED
September 13, 2023
Sec. Of State
adjohnson**

MDL 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:

MDL WATCHES INC

Article II

The principal place of business address:

950 BROKEN SOUND PKWY NW
STE 606
BOCA RATON, FL. 33487

The mailing address of the corporation is:

950 BROKEN SOUND PKWY NW
STE 606
BOCA RATON, FL. 33487

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:

MARK LUBIN
950 BROKEN SOUND PKWY NW
STE 606
BOCA RATON, FL. 33487

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

Registered Agent Signature: MARK LUBIN

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Article VI

The name and address of the incorporator is:

MARK LUBIN
950 BROKEN SOUND PKWY NW
STE 606
BOCA RATON FL 33487

Electronic Signature of Incorporator: MARK LUBIN

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
MARK LUBIN
950 BROKEN SOUND PKWY NW
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

09/13/2023