

# P960000030219

*Carlos Megias*  
Attorney At Law  
Board Certified Real Estate Attorney

2135 South Congress Avenue Suite 3C, West Palm Beach, Florida 33406  
Telephone: 407 969-3344 Fax: 407 969-9698

Via Federal Express

March 29, 1996

Bureau of Corporate Records  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

900001765779  
-04/02/96--01015--002  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ALFA WATCH COMPANY

Dear sir or madam:

Enclosed please find an executed original and copy of the Articles of Incorporation, together with the executed Certificate of Designating Place of Business and Naming Resident Agent with respect to the above-referenced corporation.

Also enclosed is our trust account check made payable to the Secretary of State of Florida, in the sum of \$122.50, covering the following:

Filing Fee	\$35.00
Certified Copy	\$52.50
Resident Agent Fee	\$35.00

If you find the same to be in order, upon issuance of the Certificate of Incorporation, kindly return a certified copy to the attention of the undersigned in the enclosed Federal Express package.

Very truly yours,

CARLOS MEGIAS

CM:ms  
Enclosures

*Pmc*  
*4/8/96*

FILED  
96 APR -1 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
ALFA WATCH COMPANY

FILED

96 APR -1 AM 0:11

ARTICLE I - NAME

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the Corporation is ALFA WATCH COMPANY

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock at One Hundred Dollars (\$100.00) par value.

ARTICLE V - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By-Laws. The names and addresses of the initial officers and directors of this Corporation are:

GUSTAVO FARUELO - Director  
3761 Riverside Drive #4  
Coral Springs, Florida 33065

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3761 Riverside Drive #4, Coral Springs, Florida 33065.

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is 3761 Riverside Drive #4, Coral Springs, Florida 33065.

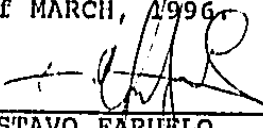
ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: GUSTAVO FARUELO.

ARTICLE X - INDEMNIFICATION

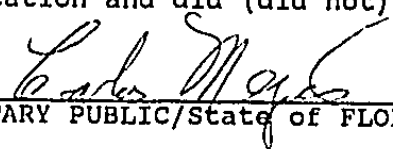
The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 27th day of MARCH, 1996.

  
\_\_\_\_\_  
GUSTAVO FARUELO

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27th day of MARCH, 1996, by GUSTAVO FARUELO on behalf of the corporation. She is personally known to me or has produced F.L.P.F. as identification and did (did not) take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC/State of FLORIDA

My Commission Expires:

CARLOS MEGIAS  
Notary Public, State of Florida  
My Commission Expires July 2, 1996  
Commission No CC 207478

FILED

96 APR -1 AM 8:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

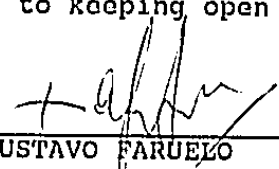
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING  
IS SUBMITTED:

That ALFA WATCH COMPANY, desiring to organize under the laws  
of the State of Florida, has named GUSTAVO FARUELO, 3761 Riverside  
Drive #4, Coral Springs, Florida 33065 as its agent to accept  
service of process within the State of Florida.

ACKNOWLEDGMENT:


Having been named to accept service of process for the above  
stated Corporation, at place designated in this Certificate, I  
hereby accept to act to this capacity, and agree to comply with the  
provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
GUSTAVO FARUELO

DATE: March 29, 1996

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this March  
29, 1996, by GUSTAVO FARUELO of ALFA WATCH COMPANY, a Florida  
corporation, on behalf of the corporation. He is personally known  
to me or he provided Fl. D. I. as identification and  
did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC/State of Florida

My Commission Expires:

CARLOS MEGIAS  
Notary Public, State of Florida  
My Commission Expires July 2, 1996  
Commission No CC 207478