

P96000054168
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
-06/25/96--01126--007
*****78.75 *****78.75

SUBJECT: AA WATCHES AND GIFTS, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: HOWARD Bobis
Name (printed or typed)
1445 La Costa Drive W.
Address
Pembroke Pines, Fla 33027
City, State & Zip
954-438-9557
Daytime Telephone number

FILED
96 JUN 24 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/26/96
[Signature]

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

A A WATCHES AND GIFTS, INC

ARTICLE I.

1.1 NAME.

THE NAME OF THE CORPORATION IS A A WATCHES AND GIFTS, INC.

ARTICLE II.

2.1 GENERAL.

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO TRANSACT ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III.

3.1 POWERS.

AS NEED TO PURSUE THE CORPORATE PURPOSES, THE FOLLOWING POWERS ARE HEREBY GRANTED TO THE BOARD OF DIRECTORS:

(A) TO SUE, COMPLAIN AND DEFEND IN THE CORPORATE NAME.

(B) TO ADOPT A CORPORATE SEAL WHICH MAY BE ALTERED AT PLEASURE, AND TO USE THE SAME BY CAUSING IT, OR A FACSIMILE THEREOF, TO BE IMPRESSED OR AFFIXED OR IN ANY OTHER MANNER REPRODUCED.

(C) TO PURCHASE, TAKE, RECEIVE, LEASE, OR OTHERWISE ACQUIRE, OWN, HOLD, IMPROVE, USE AND OTHERWISE DEAL IN AND WITH, REAL OR PERSONAL PROPERTY, OR ANY INTEREST THEREIN, WHEREVER SITUATED.

(D) TO SELL, CONVEY, MORTGAGE, PLEDGE, LEASE, EXCHANGE, TRANSFER AND OTHERWISE DISPOSE OF ALL OR ANY PART OF THE CORPORATE PROPERTY AND ASSETS.

(E) TO MAKE CONTRACTS AND GUARANTEES AND INCUR LIABILITIES, BORROW MONEY AT SUCH RATES OF INTEREST AS IT MAY DETERMINE, ISSUE ITS NOTES, BONDS, AND OTHER OBLIGATIONS, AND SECURE ANY OF ITS OBLIGATIONS BY MORTGAGE OR PLEDGE OF ALL OR ANY OF THE CORPORATION'S PROPERTY AND INCOME.

(F) TO LEND MONEY MONEY FOR ANY CORPORATE PURPOSE, INVEST AND REINVEST ITS FUNDS AND TAKE AND HOLD THEIR PAYMENT OF FUNDS SO LOANED OR INVESTED.

ARTICLE IV.

SHARES

4.1 AUTHORIZED SHARES.

THE TOTAL AUTHORIZED STOCK IS: FIVE HUNDRED (500) COMMON SHARES OF \$1.00 PAR VALUE PER SHARE.

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ARTICLE V.
CONSENT MEETINGS

5.1 MAJORITY CONSENT MEETINGS

ANY ACTION REQUIRED OR PERMITTED TO BE TAKEN AT AN ANNUAL OR SPECIAL MEETING OF STOCKHOLDERS MAY BE TAKEN WITHOUT A MEETING, WITHOUT PRIOR WRITTEN NOTICE AND WITHOUT A VOTE IS CONSENTED TO IN WRITING BY THE HOLDERS OF OUTSTANDING SHARES HAVING AT LEAST THE MINIMUM NUMBER OF VOTES NECESSARY TO AUTHORIZE OR RATIFY SUCH ACTION IF TAKEN AT A MEETING AT WHICH ALL SHARES ENTITLED TO VOTE WERE PRESENT AND VOTED. PROMPT WRITTEN NOTICE OF THE TAKING OF SAID ACTION SHALL BE GIVEN TO THE NON-CONSENTING STOCKHOLDERS BY (AMONG OTHER METHODS) MAILING SAID NOTICE TO SAID STOCKHOLDERS BY FIRST CLASS MAIL, POSTAGE PREPAID TO THE ADDRESS OF RECORD.

ARTICLE VI.
AMENDMENT OF ARTICLES OF INCORPORATION

6.1 AMENDMENTS TO ARTICLES.

THE CORPORATION MAY AMEND ITS ARTICLES OF INCORPORATION, FROM TIME TO TIME, SO AS:

- (A) TO CHANGE ITS CORPORATE NAME.
- (B) TO CHANGE ITS PERIOD OF DURATION.
- (C) TO CHANGE, ENLARGE OR DIMINISH ITS CORPORATE PURPOSES.
- (D) TO INCREASE OR DECREASE THE AGGREGATE NUMBER OF SHARES, OF ANY CLASS, WHICH THE CORPORATION HAS AUTHORITY TO ISSUE.
- (E) TO INCREASE OR DECREASE THE PAR VALUE OF THE AUTHORIZED SHARES OF ANY CLASS HAVING A PAR VALUE, WHETHER ISSUED OR UNISSUED.
- (F) TO EXCHANGE, CLASSIFY, RECLASSIFY OR CANCEL ALL OR ANY PART OF ITS SHARES, WHETHER ISSUED OR UNISSUED.

ARTICLE VII.
REGISTERED OFFICE

7.1 OFFICE.

THE ADDRESS OF THE INITIAL principle OFFICE IS:

1445 LA COSTA DRIVE W.
PEMBROKE PINES, FLORIDA 33027

THE MAILING ADDRESS OF THE INITIAL REGISTERED OFFICE IS:

1445 LA COSTA DRIVE W.
PEMBROKE PINES, FLORIDA 33027

THE NAME OF THE INITIAL RESIDENT AGENT AT THE REGISTERED OFFICE IS:

HOWARD BOGIS

ARTICLE VIII.

8.1 INCORPORATORS.

THE NAMES AND ADDRESS OF THE INCORPORATORS ARE AS FOLLOWS:

NAME	ADDRESS
KARLENE PEYTON	1445 LA COSTA DRIVE W. PEMBROKE PINES, FLORIDA 33027
HOWARD BOGIS	1445 LA COSTA DRIVE W. PEMBROKE PINES, FLORIDA 33027

ARTICLE IX.

TERM


9.1 TERM

THE TERM OF EXISTENCE OF THE CORPORATION SHALL BE PERPETUAL.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF

INCORPORATION THIS 11 DAY OF JUNE, 1996


HOWARD BOGIS


KARLENE PEYTON

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

FILED
25 JUN 24 AM 8:24
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
REGISTERED AGENT, IN THE STATE OF FLORIDA.

FIRST, THAT A A WATCHES AND GIFTS, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE
OF BUSINESS AT CITY OF PEMBROKE PINES STATE OF FLORIDA, HAS NAMED HOWARD
BOGIS, LOCATED AT 1445 LA COSTA DRIVE W. PEMBROKE PINES, FLORIDA 33027,
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Howard Bogis
HOWARD BOGIS

ADDRESS: 1445 LA COSTA DRIVE W.
PEMBROKE PINES, FLORIDA 33027

DATE: 6-11-76

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Howard Bogis

DATE: 6-10-76