

P96000096033  
TRANSMITTAL LETTER

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

SUBJECT: Wrist Watchers, Inc  
(Proposed corporate name - must include suffix)

300002009783--5  
-11/20/96--01076--001  
\*\*\*\*122.50 \*\*\*\*122.50

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: Professional Bookkeeping Serv  
Name (printed or typed)  
5912 Taylor ST #1  
Address  
Hollywood, FL 33021  
City, State & Zip  
(954) 962-3570  
Daytime Telephone number

55 NOV 20 1996

FILED

NOV 25 1996

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

FILED

ARTICLES OF INCORPORATION 96 NOV 30 AM 9:16

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

Wristwatchers, INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

8221 Glades Road #4P  
Boca Raton, FL 33434

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Johnny Kaye  
8221 Glades Road #4P  
Boca Raton FL 33434

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Johnny Kuye  
8221 Glades Road #4P  
Boca Raton, FL 33434

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of November, 19 96.

JKuye  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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.

1. The name of the corporation is: WRIST Watchers . INC .

2. The name and address of the registered agent and office is:

Johnny Kaye  
(NAME)  
8221 Glades Road #4P  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Boca Raton, FL 33434  
(CITY/STATE/ZIP)

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55 NOV 20 PM 5:16  
TALLAHASSEE  
FLORIDA

*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.*

x JPKay  
(SIGNATURE)

x 11/12/06  
(DATE)