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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: VIVA WATCHES, INC.

AUDIT NUMBER.....H97000018655

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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(4)

ARTICLES OF INCORPORATION

of
VIVA WATCHES, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

VIVA WATCHES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of five Dollar(s) (\$ 5.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>TOMAS M. CONCEPCION</u>		
ADDRESS	<u>581 EAST 48th STREET</u>		
CITY	<u>HIALEAH</u>	FLORIDA	ZIP <u>33013</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>TOMAS M CONCEPCION</u>		
ADDRESS	<u>581 EAST 48TH STREET</u>		
CITY	<u>HIALEAH</u>	FLORIDA	ZIP <u>33013</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1.00) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>TOMAS M. CONCEPCION</u>		
ADDRESS	<u>581 EAST 48TH STREET</u>		
CITY	<u>HIALEAH</u>	STATE: <u>FLORIDA</u>	ZIP <u>33013</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

PREPARED BY SOSA ACCOUNTING TAX SERV.

570 E 49th STREET HIALEAH FL. 33013 Ph 305 688 1716

JOSE R. SOSA, ACCT.

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TALLAHASSEE, FLORIDA


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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	TOMAS M. CONCEPCION		
ADDRESS	581 EAST 48 STREET		
CITY	STATE	FL	ZIP 33013
NAME			
ADDRESS			
CITY	STATE		ZIP
NAME			
ADDRESS			
CITY	STATE		ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of NOVEMBER, 1997.

 _____ (Seal)

_____ (Seal)

_____ (Seal)

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