

P97000096041

1:2 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000018655 5))

O: 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

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
elp F1 Option Menu F2

NUM

Connect: 00:03:29

FILED

97 NOV 10 PM 2:04

SEAL STATE  
TALLAHASSEE, FLORIDA

B. McKnight NOV 10 1997

4197000018655  
(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	<b>TOMAS M. CONCEPCION</b>		
ADDRESS	<b>581 EAST 48th STREET</b>		
CITY	<b>HIALEAH</b>	FLORIDA	ZIP <b>33013</b>

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

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

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

4197000018655

P.03/04

EMPIRE CORPORATE KIT

NOV-10-1997 13:38

SEMINOLE-MIAMI 012593

FILED  
97 NOV 10 PM 2:00  
SEMINOLE-FLORIDA

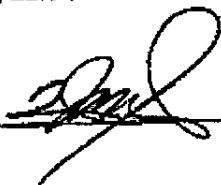
497000018655

## 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	HIALEAH	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)

497000018655

497000018655

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

FILED  
97 NOV 10 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VIVA WATCHES, INC.**  
*(name of corporation)*


Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 581 EAST 48TH STREET  
HIALEAH FL 33013

has named TOMAS M. CONCEPCION  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)

497000018655