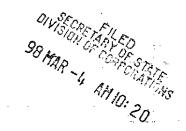
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT:	WATCH SHO	P. INC.		
3000co1		name - must include su	ıffix)	
			Ť	
	-			
inclosed is an origin or:	al and one (1) cop	by of the articles of	incorporation and a	check
\$70.00	✗ \$78.75	\$122.50	□ \$131.25	
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	
,				
FROM		M SHECKH a (printed or typed)	 	
- ·	_ 243 (E. FLAGLER S	TREET, STE#	23
	MIAM	/ FLORIDA	33131	
	(305)	373_1106		

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



ARTICLES OF INCORPORATION

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:

THE WATCH SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

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

243 E. FLAGLER STREET, STE # 23 MIAMI, FLORIDA 33131

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at 500 Shares of Common Stock Par Value of \$1.00 2 equally divided: any one time is:

each equely divided:

MRS. TASNIM SHEIKH

MR. IQBAL SHEIKH

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TASNIM SHEIKH 243 E. FLAGLER ST, SHITE # 23

MIAMI, FLORIDA 3313.1

ARTICLE V INCORPORATOR(S)

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

1. TASNIM SHEIKH

243 E. FLAGLER ST

SUITE # 23

MIAMI, FL 33131

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

ZND DAY day of MARCH, 1998.

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF THE REGISTERED AGENT/REGISTERED OFFICE AND 20

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: THE WATER SHOP, INC.				
2. The name and address of the registered agent and office is:				
TASNIM SHEIKH				
(Name)				
243 E. FLAGLER ST. SUITE# 23				
(P.O. Box not acceptable)				
MIAMI, FLORIDA 33131 (City/State/Zip)				

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.

J. 1998

(Signature)

(Date)