

P98000020951
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -4 AM 10:20

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

600002446906--U

-03/04/98-01067-012
*****78.75 *****78.75

SUBJECT: THE WATCH SHOP, 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

FROM: TASNIM SHEKH
Name (printed or typed)

243 E. FLAGLER STREET, STE #23
Address

MIAMI FLORIDA 33131
City, State & Zip

(305) 373-1106
Daytime Telephone number

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

D. BROWN MAR - 5 1998

ARTICLES OF INCORPORATION

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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 any one time is:

500 Shares of Common Stock Par Value of \$1.00
each equally divided:

MRS. TASNIM SHEIKH

250 Shares

MR. IQBAL SHEIKH

250 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TASNIM SHEIKH

243 E. FLAGLER ST, SUITE # 23

MIAMI, FLORIDA 33131

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

2ND DAY day of MARCH, 19 98.

T. Sheikh

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

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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 WATCH 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.

T. Sheikh

(Signature)

3-02-1998

(Date)