

P98000060834

TRANSMITTAL LETTER

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

000002582940--9  
-07/08/98-01055-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Ultramar Watch International, Inc.

**SUBJECT:** \_\_\_\_\_  
(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

**ADDITIONAL COPY REQUIRED**

**FROM:** Fermin Braceras  
\_\_\_\_\_  
Name (Printed or typed)

117 N.E.1 Ave., Suite 519  
\_\_\_\_\_  
Address

Miami, FL 33132  
\_\_\_\_\_  
City, State & Zip

(305) 358-6804  
\_\_\_\_\_  
Daytime Telephone number

FILED  
98 JUL -8 PM12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

7-7/9/98

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

ULTRAMAR WATCH INTERNATIONAL, INC.

### ARTICLE II PRINCIPAL OFFICE

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

117 N.E. 1 Ave., Suite 519  
Miami, FL 33132

### 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 Florida street address of the initial registered agent are:

JUAN M. BRACERAS  
117 N.E. 1 Ave., Suite 519  
Miami, FL 33132

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

FERMIN BRACERAS	PRESIDENT	117 N.E. 1 AVE., SUITE 519
JUAN M. BRACERAS	VICE-PRESIDENT	SAME
MARIA T. BRACERAS	TREASURER	SAME
JORGE BRACERAS	SECRETARY	SAME



Signature/Incorporator

5/15/98

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

5/15/98

Date

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TALLAHASSEE, FLORIDA