

P98060073383

RICHARD WEINER
2016 NE 155TH STREET
N. MIAMI BEACH, FL 33162

JULY 28, 1998

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

300002609793--8
-08/06/98--01075--019
****122.50 ****122.50

RE: CONTINENTAL WATCH COMPANY

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for CONTINENTAL WATCH COMPANY, INC. and our check in the amount of \$122.50 representing filing fees therefore.

Respectfully Submitted:


RICHARD WEINER, DIRECTOR

305 595 8496

FILED
98 AUG 21 PM 1:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8-21-98
86-12-8
[Handwritten initials]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1998

RICHARD WEINER
2016 NE 155TH STREET
N. MIAMI BEACH, FL 33162

SUBJECT: CONTINENTAL WATCH COMPANY, INC.
Ref. Number: W98000018213

We have received your document for CONTINENTAL WATCH COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Double suffix is not acceptable.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 498A00041728

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CONTINENTAL WATCH COMPANY

The undersigned incorporator(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:

CONTINENTAL WATCH COMPANY

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 thousand (1000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office address will be:

2016 NE 155TH STREET
N. MIAMI BEACH, FLORIDA 33162

The principal office address and the registered office address are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

RICHARD WEINER
2016 NE 155TH STREET
N. MIAMI BEACH, FL 33162

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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:

ISAAK AKOUKA - 100 Shares

RICHARD WEINER - 100 Shares

ARTICLE VIII - INCORPORATORS

The name(s) and addresses of the person(s) signing these Articles of Incorporation are as follows:

RICHARD WEINER
2016 NE 155TH STREET
N. MIAMI BEACH FL 33162

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of JULY, 1998.



RICHARD WEINER

(Seal)


STATE OF FLORIDA

COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State of and County set forth above, personally appeared **Richard Weiner**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28 day of July, 1998.

(Notary Seal)


(Notary Public, State of Florida at Large)

My Commission Expires:



JOSEPH HACKER
COMMISSION # CC 573692
EXPIRES SEP 26, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

CONTINENTAL WATCH COMPANY.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

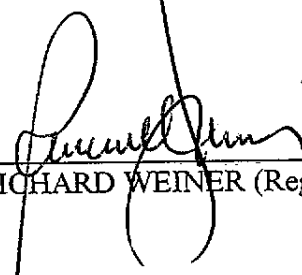
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2016 NE 155TH STREET
N. MIAMI BEACH, FL 33162

has named RICHARD WEINER, located at the aforesaid address, as its registered agent to accept service of process with this state.

ACKNOWLEDGEMENT

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


RICHARD WEINER (Registered Agent)

FILED
98 AUG 21 PM 1:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA