

PG9000002144

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000000574 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 JAN -8 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EDDIE VINTAGE WATCHES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

-122 1/8/99

ARTICLES OF INCORPORATION
OF
EDDIE VINTAGE WATCHES, INC.

FILED

99 JAN -8 AM 10:36

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

Article 1. The name of the Corporation is:

EDDIE VINTAGE WATCHES, INC.

Article 2. The Corporation is formed for the following purposes:
This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

To enter into, perform and carry out contracts and agreements of every kind and nature, with any person, firm, corporation or other entity, and any State, county, municipal or other governmental body, including all boards, bureaus and agencies thereof.

To carry on any other activities necessary to, in connection with or incidental to the foregoing.

The provisions of this Article shall be construed as purposes and objects, and the matters expressed in each provision hereof shall not be limited in any way, except as otherwise expressly provided herein, by reference to or inference from the terms of any other provision hereof, and shall be regarded as independent purposes and objects. The enumeration of specified purposes and objects shall not be construed to exclude, limit or otherwise restrict in any manner any power, right or privilege given to the Corporation herein or by law, or to limit or restrict in any manner the meaning of the provisions hereof, or the general powers of the Corporation, nor shall the expression of one thing be deemed to exclude another, although it be of like nature, not expressed.

Article 3. The street address of the registered office of the Corporation in the State of Florida is 20860 SAN SIMEON WAY #402, N. MIAMI BEACH, FL 33179, and the name of the Corporation's initial registered agent upon whom process against the Corporation may be served at said registered office is GEORGE R. SPITZ.

Article 4. The street address of the initial principal office of the Corporation is 112 BOCA RATON RD., BOCA RATON, FL 33432.

Article 5. The total number of shares of stock which the Corporation shall have authority to issue is 200 shares, no par value, all of which shall be of the same class and all of which are designated as common stock.

Prepared By: George R. Spitz
20860 San Simeon Way, #402
N. Miami Beach, FL 33179
Tel: (305) 653-5345

Article 6. No shareholder of the Corporation, by reason of the holding of shares by such shareholder, shall have any preemptive right to purchase, subscribe to, or have first offered to, any shares of any class of the Corporation, presently or subsequently authorized, or any notes, debentures, bonds or other securities of the Corporation convertible into, or carry options or warrants to purchase, shares of any class, presently or subsequently authorized (whether or not the issuance of any such shares, or such notes, debentures, bonds or other securities would adversely affect the dividend or voting rights of such shareholders), other than such rights, if any, as the Board of Directors in its sole discretion from time to time may grant, at such prices as the Board of Directors in its discretion may fix. The Board of Directors may issue shares of any class of the Corporation, or any notes, debentures, bonds or other securities convertible into, or carrying options or warrants to purchase, shares of any class without offering any such shares of any class, either in whole or in part, to the existing shareholders of any class.

Article 7. The number of directors constituting the initial Board of Directors of the Corporation is two. The number of directors of the Corporation may be increased or decreased pursuant to the bylaws of the Corporation, and so long as there are less than three shareholders, the number of directors may be less than three but not less than the number of shareholder. The name and address of each person who is to serve as a director until a successor is elected and qualifies are: IRENE L. SPITZ having an address at 20860 SAN SIMEON WAY #402, N. MIAMI BEACH, FL, 33179 and GEORGE R. SPITZ having an address at 20860 SAN SIMEON WAY #402, N. MIAMI BEACH, FL, 33179.

Article 8. The name of the incorporator is GEORGE R. SPITZ, and the mailing address of the incorporator is 20860 SAN SIMEON WAY #402, N MIAMI BEACH, FL, 33179.

Dated: January 5, 1999.


GEORGE R. SPITZ
Incorporator

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, 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.

Dated: January 5, 1999


GEORGE R. SPITZ

99 JAN -8 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED