

TRANSMITTAL LETTER

P99000048287

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

SUBJECT: Swiss Watch & Jewelry Corp.
(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Celfia D. Ribeyro
Name (Printed or typed)

1101 S.W. 124 Way

Address

Davie - Fl. 33325

City, State & Zip

(954) 370-0544

Daytime Telephone number

200002884292--8
-05/24/99-01113-007
*****78.75 *****78.75

FILED
99 MAY 24 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH MAY 27 1999

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:

Swiss Watch & Jewelry Corp.

ARTICLE II PRINCIPAL OFFICE

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

8481 Springtree Dr. Ste. 403B

Sunrise - Fl. 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Celfia D. Ribeyro

8481 Springtree Dr. Ste. 403B

Sunrise - Fl. 33351

ARTICLE V INCORPORATOR

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

Celfia D. Ribeyro

1101 S.W. 124 Way

Davie - Fl. 33325


Signature/Incorporator

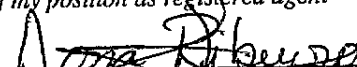
May 17, 1999

Date

FILED
99 MAY 24 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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

May 17, 1999

Date