

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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

From: Account Name : INTEGRATED MANAGEMENT GROUP, INC.
Account Number : I19990000058
Phone : (954) 753-6042
Fax Number : (954) 753-1123

FLORIDA PROFIT CORPORATION OR P.A.**INTERNATIONAL WATCH CORP.**

Certificate of Status	1
Certified Copy	0
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B. McKnight AUG 30 1999

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ARTICLES OF INCORPORATION
OF

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

ARTICLE ONE

NAME

The name of the corporation shall be:
INTERNATIONAL WATCH CORP.
6601 LYONS RD B-6
COCONUT CREEK, FL 33073

ARTICLE TWO

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:
6601 LYONS RD B-6
COCONUT CREEK, FL 33073

INTERGRATED MANAGEMENT GROUP, INC.
10139 NW 31ST STREET SUITE 101
CORAL SPRINGS, FL 33065
(954) 753-2222 H990000216442

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ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:
ISAAC COHEN
6601 LYONS RD B-6
COCONUT CREEK, FL 33073

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:
ISAAC COHEN
6601 LYONS RD B-6
COCONUT CREEK, FL 33073

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Th undersigned has executed these Articles of Incorporation
This 30th Day of August.

Signature: _____

Date: 8-30-99

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the previsions of section 607.0501 Florida
Statutes, the Undersigned Corporation, under the Laws of the
State of Florida submits to the following statement
designating the registered agent in the State of Florida.

1. The name of the corporation is:
INTERNATIONAL WATCH CORP.
2. The name and address of the registered agent
ISAAC COHEN
6601 LYONS RD B-6
COCONUT CREEK, FL 33073

Signature: _____

Date: 8-30-99

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: _____

Date: 8-30-99

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