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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FEDERAL WATCHES, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
FEDERAL WATCHES, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: **FEDERAL WATCHES, INC.**

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is: 223 East Flagler Street, 4th Floor, Miami, Florida 33131-1325.

To engage in any and all lawful business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, each share having the par value of one dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

Manuel A. Cuadrado
Fla. Bar No. 167849
HINSHAW & CULBERTSON
200 South Biscayne Boulevard
Suite 800
Miami, Florida 33131
Tel: (305) 358-7747

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H99000031354**ARTICLE V- PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation shall be

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The registered office and resident agent's office of the corporation shall be located at 200 South Biscayne Boulevard, Suite 800, Miami, Florida 33131.

The name of the registered agent at such address is: W. Sam Holland, Esq.

ARTICLE VII - INITIAL DIRECTORS

The names and street address of the initial directors who shall hold office until their successors are elected and have qualified, are as follows:

Mohammed Farid Ahmed	:	223 East Flagler Street, 4th Floor Miami, Florida 33131-1325
Mohammed Anwer Mysorewala	:	223 East Flagler Street, 4th Floor Miami, Florida 33131-1325
Samina Ahmed	:	223 East Flagler Street, 4th Floor Miami, Florida 33131-1325
Antonia M. Mysorewala	:	223 East Flagler Street, 4th Floor Miami, Florida 33131-1325

The number of directors may be either increased or diminished by the By-Laws but shall never be less than three.

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H99000031354**ARTICLE VIII - OFFICERS**

The names of the officers who are to conduct the business of the corporation until those elected at the first election, are as follows:

PRESIDENT	:	Mohammed Farid Ahmed
VICE PRESIDENT	:	Mohammed Anwer Mysorewala
SECRETARY	:	Samina Ahmed
TREASURER	:	Antonia M. Mysorewala

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation is as follows:

W. Sam Holland, Esq.	:	200 South Biscayne Boulevard Suite 800 Miami, Florida 33131
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ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of the filing of these Articles of Incorporation with the office of the Secretary of State of the State of Florida.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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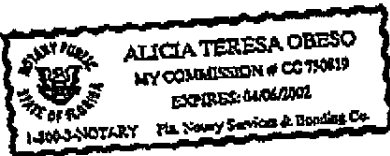
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8th day of December, 1999.

W. Sam Holland (Seal)
W. SAM HOLLAND, ESQ.
Fla. Bar No. 097201

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

SWORN TO AND SUBSCRIBED BEFORE ME this 8th day of December, 1999 by W. Sam Holland, Esq., ☒ who is/are personally known to me or ☐ who has/have produced his/her/their Drivers License(s) as identification and who ☐ did ☐ did not take an oath.

NOTARY PUBLIC



Alicia Teresa Obeso

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for: **FEDERAL WATCHES, INC.**
at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open such office.

Date: 8th day of December, 1999

BY: W. Sam Holland
W. SAM HOLLAND, ESQ.

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