

**Electronic Articles of Incorporation
For**

**P25000005433
FILED
January 22, 2025
Sec. Of State
wlawrence**

LID WATCHES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LID WATCHES INC

Article II

The principal place of business address:

36 NE 1ST STREET
SUITE 630
MIAMI, FL. US 33132

The mailing address of the corporation is:

2799 NW 2ND AVENUE
SUITE 107
BOCA RATON, FL. US 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

TELIAS & COMPANY INC
2799 NW 2ND AVENUE
SUITE 107
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARL TELIAS

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Article VI

The name and address of the incorporator is:

GREGORIO RICARDO FRANZE
36 NE 1ST STREET
SUITE 630
MIAMI, FLORIDA 33132

Electronic Signature of Incorporator: GREGORIO R. FRANZE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GREGORIO R FRANZE
36 NE 1ST STREET - SUITE 630
MIAMI, FL. 33132 US

Title: VP
LEONARDO F SUBERO DE LEON
36 NE 1ST STREET - SUITE 630
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

01/22/2025