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Florida Department of State
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DIVISION OF CORPORATION

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FOREIGN PROFIT QUALIFICATION

Breitling U.S.A. Inc.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Breitling U.S.A. Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Connecticut 3. 06-1275901
(State or country under the law of which it is incorporated) (FE) number, if applicable

4. June 30, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Hanger 7, 206 Danbury Road, Wilton, CT 06897
(Principal office address)
Hanger 7, 206 Danbury Road, Wilton, CT 06897
(Current mailing address)

8. Watch repair workshop
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
plantation 33324
_____, Florida _____
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Connie Bayan Special Assistant
(Registered agent's signature) Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Mr. Théodore Schneider

Address: Schlachthausstrasse 2

CH - 2540 Grenchen, Switzerland

Director

Vice-Chairman: Mr. Théodore Schneider

Schlachthausstrasse 2

Address: _____

CH - 2540 Grenchen, Switzerland

Director: Mr. Beat Fecker

Address: Rue du Perron

CH - 1296 Coppet, Switzerland

Director: Ms. Marie Bodman

931 Ponus Ridge Road

Address: _____

New Canaan, CT 06840

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Ms. Marie Bodman

Address: 931 Ponus Ridge Road

New Canaan, CT 06840

Vice President: Mr. Yves Grébert

Address: 24 Jig Hill Road

Trumbull, CT 06611

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  Jan 22 / 04

(Signature of Director or Officer listed in number 12 of the application)

Yves Grébert, Officer

14. _____

(Typed or printed name and capacity of person signing application)

W-100
Rev. 1991

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

BRITLING U.S.A. INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Date Issued: January 15, 2004