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)205-0383

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

(305) 633-9696

LIMITED LIABILITY COMPANY

AQUAMARINE WATCHES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION

OF

AQUAMARINE WATCHES, LLC (a Florida Limited Liability Company)

ARTICLE I - Name:

The name of the Limited Liability Company is: AQUAMARINE WATCHES, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

> 2915 Biscayne Blvd., Suite 303 Miami, FL 33137

ARTICLE III - Registered Agent, Registered Office. & Registered Agent's Signature:

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

FRANCK DUBARRY 2915 Biscayne Blvd., Suite 303 Miami, FL 33137

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S.

Franck Dubarry, Registered Agent

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ARTICLE IV - Management:

The Limited Liability Company is to be managed by one manager and is, therefore, a manager - manager company.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

EVOLUTION USA, INC., Member

Franck Dubarry, President

SECRETARIO: 12

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