

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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FILED 8:00 AM
June 22, 2009
Sec. Of State
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Article I

The name of the Limited Liability Company is:

CAVALLI USA LLC

Article II

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

640 S PARK RD
UNIT 27
HOLLYWOOD, FL. US 33021

The mailing address of the Limited Liability Company is:

640 S PARK RD
UNIT 27
HOLLYWOOD, FL. US 33021

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

GUY BEN YEHUDA
640 S PARK RD
UNIT 27
HOLLYWOOD, FL. 33021

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.

Registered Agent Signature: GUY BEN YEHUDA

Article V

The name and address of managing members/managers are:

Title: MGRM
GUY BEN YEHUDA
640 S PARK RD UNIT 27
HOLLYWOOD, FL. 33021 US

Title: MGRM
TOMY BITTON
122 CMBT ROLLAND
MARCEILE, FR. 13008 FR

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Signature of member or an authorized representative of a member

Signature: PAZ SHOHAM