

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

L10000067201
FILED 8:00 AM
June 24, 2010
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

MARMA USA, LLC

Article II

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

201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:

201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL. US 33131

Article III

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

ANY AND ALL LAWFUL BUSINESS, AND, CREATION, DISTRIBUTION
AND SALES OF EYEWEAR, SPECTACLE FRAMES, LENSES AND RELATED
OPTICAL PRODUCTS.

Article IV

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

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL. 33411

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: CHARLES MATHIAS

Article V

The name and address of managing members/managers are:

Title: MGRM
STEPHEN C FOURNIER
2868 TAYLOR ROAD
PENRYN, CA. 95663 US

Title: MGRM
MARMA LIMITED
1 BLACK LION MEWS
LONDON, EN. W69BJ UK

Signature of member or an authorized representative of a member

Signature: STEPHEN FOURNIER

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