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Fax Number : (850) 617-6383

From:

Account Name : LAW OFFICE OF RAWNY GARAY, P.A.

Account Number: I20040000004 Phone : (305)373-8355

Fax Number : (305)373-8353

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA LIMITED LIABILITY CO.

Analog & Digital Watches LLC

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EXAMINER

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ARTICLES OF ORGANIZATION OF ANALOG & DIGITAL WATCHES, L.L.C.

ARTICLE 1 - NAME:

The name of the Limited Liability Company is:

ANALOG & DIGITAL WATCHES, L.L.C.

ARTICLE II - ADDRESS:

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

ANALOG & DIGITAL WATCHES, L.L.C.

8211 SW 81st Place Miami, FL 33143

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

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

Rawny Garay, Esq. 1831 SW 27th Avenue Mlami, FL 33145

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 statues relating to the proper and complete performance of my duties, and I am familiar with and

Registered Agent's Signature

accept the obligations of my position as registered agent as provided for in

ARTICLE IV - DURATION

Chapter 608, F.S.

The period of duration for the Limited Liability Company shall be: Perpetual

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ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by the manager or managers and the names and addresses of such managers who are to serve as managers are:

Carlos Belfiore 8211 SW 81st Place Miami, FL 33143

Glancarlo Salgado 8211 SW 81st Place Miami, FL 33143

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the firms and conditions of the admissions shall be determined by a majority of the members.

ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be determined by the votes of the majority of the members as of the date of specified event (as described herein).

Signature of a member or an authorized representative of a member

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

Rawny Garay, Esa.
(as authorized representative of the above-referenced Members)