

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

**L13000058690
FILED 8:00 AM
April 22, 2013
Sec. Of State
jbryan**

Article I

The name of the Limited Liability Company is:

FITLOCK USA LLC

Article II

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

3400 SW 26TH TERRACE
BLDG A-9
FT LAUDERDALE, FL. US 33312

The mailing address of the Limited Liability Company is:

3400 SW 26TH TERRACE
BLDG A-9
FT LAUDERDALE, FL. US 33312

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:

ROGATINSKY ACCOUNTING SERVICES, P.A.
3113 STIRLING ROAD STE 103
FT LAUDERDALE, FL. 33312

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: BEN ROGATINSKY

Article V

The name and address of managing members/managers are:

Title: MGRM
ROBERTO LOTTINI
3400 SW 26TH TERRACE BLDG A-9
FT LAUDERDALE, FL. 33312 US

Title: MGRM
DALE PARKER
8360 SW 27TH PLACE
DAVIE, FL. 33328 US

Title: MGRM
FIORENZO BANDECCHI
VIA LOCALITA SAN LACOPO 24
VICOPISANO PISA, IT. 56010 IT

Title: MGRM
ENRICO CIACCHINI
VIA PROVINCIALE VICARESE 200
VICOPISANO PISA, IT. 56010 IT

L13000058690
FILED 8:00 AM
April 22, 2013
Sec. Of State
jbryan

Signature of member or an authorized representative of a member

Electronic Signature: ROBERTO LOTTINI

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.