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Division of Corporations

: (850)205-0383 Fax Number

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305) 672-0686 Phone

ω Fa**R** Number

: (305)672-9110

FOREIGN LIMITED LIABILITY COMPANY

Pippo Worldwide, LLC

| Certificate of Status | 1 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$130.00 |

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| 1. Pippo Worldwide, LLC | |
|--|---|
| 2. Delaware | 3. 20-1222393 |
| (jurisdiction under the law of which foreign limited limitity company is organized) | (FEI number, if applicable) |
| 4. June 7, 2004 | 5. perpetual unless earlier dissolved under applicable law |
| (Date of Organization) | (Duration: Year limited liability company will cease to exist or "perpetual") |
| 6. upon filing of this application | |
| (Date first transacted business in Florida, (See sections 608.) | 101,608.502, and 817.155, F.S.) |
| 7. 6701 Nob Hill Road | |
| Tamarac, FL 33321 | |
| | of principal office) |
| If limited liability company is a manager-n The name and usual business addresses of follows: | • • • • – |
| Aurafin LLC 6701 Nob Hill Ros | td Tamarac PL 33321 |
| | |
| | |
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| | |
| | |

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0688

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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

11. Nature of business or purposes to be continued or promoted in Florida; Manufacture and sale of watches

Signature of a member or manager listed in Article 9.

Aurafin LLC, Manager

by Marc Kesten as attorney-in-fact

Date: 6/21/2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED

260 JUL 23 A 10:21

TALLAGAMAN PLANT

Pippo Worldwide, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Network Inc. Dawn S. Stoutt, Assistant Secretary

Date: June 21, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PIPPO WORLDWIDE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PIPPO WORLDWIDE, LLC" WAS FORMED ON THE SEVENTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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AUTHENTICATION: 3186643

DATE: 06-22-04

et Smith Itingen

Harriet Smith Windsor, Secretary of State