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Account Number : 073222003555
Phone : (561)685-3307
Fax Number : (561)290-1590

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FLORIDA PROFIT/NON PROFIT CORPORATION

Fossil Moto Corp.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
FOSSILL MOTO CORP.**

Article I – Name

The name of this corporation is Fossill Moto Corp. (the “Company”).

Article II - Principal and Mailing Address

The principal and mailing address of the Company is:

3001 PGA Blvd., Suite 305
Palm Beach Gardens, FL 33410

Article III - Commencement

The Company shall commence on the date of execution and acknowledgement of these Articles.

Article IV – Duration

The Company shall exist perpetually, unless sooner dissolved according to law.

Article V - Purpose

The Company is organized for the purpose of transacting any or all lawful business.

Article VI - Capital Stock

The maximum number of shares of capital stock which the Company is authorized to issue is 10,000 shares of common stock, no par value and 10,000 shares of blank check preferred stock, no par value, having such rights, privileges and limitations as the Board of Directors (the “Board”) may designate.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of the Company is 3001 PGA Boulevard, Suite 305, Palm Beach Gardens, FL 33410, and the name of the initial registered agent at that address is Nason, Yeager, Gerson, Harris & Fumero, P.A.

Article VIII - Initial Board of Directors

The Company shall have a Board consisting of one director. The number may be either

increased or diminished from time to time by resolution of the Board and as provided in the bylaws.

Article IX - Incorporator

The name and address of the person signing these articles is:

Michael D. Harris, Esq.
3001 PGA Boulevard, Suite 305
Palm Beach Gardens, FL 33410

Article X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board and the shareholders.


Article XI - Indemnification

Subject to the qualifications contained in Section 607.0851, Florida Statutes, the Company shall indemnify its officers and directors and former officers and directors (the "Indemnitee(s)") against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the Company. Notwithstanding the indemnification provided for by this Article XI, the Company's bylaws, or any written agreement, such indemnity shall not include any expenses, liabilities or losses incurred by such Indemnitee(s) relating to or arising from any proceeding in which the Company asserts a direct claim (as opposed to a shareholders' derivative action) against the Indemnitee(s), whether such claim by the Company is termed a complaint, counterclaim, crossclaim, third-party complaint or otherwise.

Article XII - Amendment

The Company reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of December, 2024.

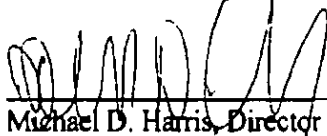

Michael D. Harris, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as Registered Agent of Fossil Moto Corp. contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated: December 19, 2024

Nason, Yeager, Gerson, Harris & Fumero, P.A.



Michael D. Harris, Director
Registered Agent

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