

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : I19990000012
Phone : (954) 468-1355
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HUBLOT OF AMERICA, INC.

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Amend + Restate
Art.icles
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12-19-2007

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TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HUBLOT OF AMERICA, INC.**

The undersigned President of **HUBLOT OF AMERICA, INC.**, pursuant to Section 607.1007 of the Florida Business Corporation Act, hereby submit the following Amended and Restated Articles of Incorporation and in connection therewith certify as follows:

1. The original Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on June 20, 1994 under document number P94000045846.
2. The Amended and Restated Articles of Incorporation have been duly approved by unanimous written consent dated November 28, 2007 of the Board of Directors and the shareholders in accordance with Sections 607.1007 and 607.1006 of the Act and the number of votes cast were sufficient for approval.
3. The Articles of Incorporation of the Corporation are hereby amended and restated in their entirety as follows:

**ARTICLES OF INCORPORATION
OF
HUBLOT OF AMERICA, INC.**

ARTICLE I

NAME

The name of the Corporation is **HUBLOT OF AMERICA, INC.**

ARTICLE II

ADDRESS

The principal place of business and mailing address of the Corporation shall be:

2451 E. Sunrise Boulevard, Suite 4
Fort Lauderdale, FL 33304

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ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The total number of shares of all classes of stock that the Corporation shall have authority to issue is 200 shares of common stock, \$0.000 par value per share (the "Common Stock").

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 1201 Hays Street, Suite 105, Tallahassee, FL 32301, and the name of the Registered Agent of the Corporation at that address is The Prentice-Hall Corporation System, Inc.

ARTICLE VI

BOARD OF DIRECTORS

The board of directors shall be vested with all of the power and authority to supervise, control, direct and manage the property, affairs and activities of this Corporation. The rights, powers, and privileges of the directors shall be fixed in the Bylaws.

The Corporation shall have at least one director, but the Bylaws may provide for the increase or decrease in the number of directors in a manner which is consistent with these Articles of Incorporation, provided that the number of directors shall never be less than one.

ARTICLE VII

AMENDMENTS

These Amended and Restated Articles of Incorporation may be amended by a two-thirds (2/3) vote of the Directors present at a meeting of the Board of Directors of the Corporation at which a quorum is present and for which notice of intention to amend the Restated and Amended Articles of Incorporation has been given at least ten (10) days prior to such meeting. The number of Directors constituting a quorum shall be as provided in the Bylaws of the Corporation.

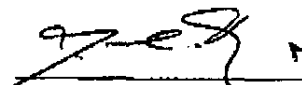
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GUNSTER YOKLEY

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IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Restatement this 28th day of November, 2007.



Jean-Claude Biver, President

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