

PO00000009625

KAMLESH CHAUDHRY
6137 Westgate Dr #1032
Orlando, Fl 32835
January 20, 2000

Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, Fl 32314

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-01/24/00--01111--015
*****78.75 *****78.75

RE: Incorporation of BARGAIN SUNGLASSES & FASHION STORES, INC.

Dear Sir/Madam

Enclosed are the Articles of Incorporation and a check for \$78.75 to cover the fees related to the incorporation of the above named company.

Your attention to this matter is appreciated. If there are any questions, please contact me at 407 292 2772.
Thank you.

Sincerely

Kamlesh Chaudhry
Kamlesh Chaudhry

2000 JAN 24 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BARGAIN SUNGLASSES & FASHION STORES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

BARGAIN SUNGLASSES & FASHION STORES, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the board of directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be BARGAIN SUNGLASSES & FASHION STORES, INC
32835.
6137 Westgate Dr #1032, Orlando, Fl. The board of directors may from time to time move the principal office to any other place or places as may be designated by the board of directors.

ARTICLE VII. DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

At all times during which this corporation is authorized to have one director, the term "board of directors" as used herein shall mean the one director of this corporation.

ARTICLE VIII. DIRECTORS' POWERS

The board of directors shall have the power to fix or change salaries of the directors as directors and as officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by the stockholders.

ARTICLE IX. ORIGINAL DIRECTORS

The names and street addresses of the members of the first board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
TARSEM TIWANA	6137 Westgate Dr #1032, Orlando, Fl 32835
KAMLESH CHAUDHRY	6137 Westgate Dr #1032 Orlando, Fl 32835

ARTICLE X. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
KAMLESH CHAUDHRY	6137 Westgate Dr #1032, Orlando, Fl 32835

ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office registered for the corporation shall be c/o KAMLESH CHAUDHRY 6137 Westgate Dr #1032, Orlando, Fl 32835 The initial registered agent shall be KAMLESH CHAUDHRY

I hereby am familiar with and accept the duties and responsibilities as registered agent for

BARGAIN SUNGLASSES & FASHION STORES, INC (KAMLESH CHAUDHRY

ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, We, the undersigned subscribers, have hereunto set under hand and seal, this twentieth day of January, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and do

2000 JAN 24 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Kamlesh Chaudhry

thereby make and file in the office of the secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Kamlesh Chaudhry
KAMLESH CHAUDHRY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

I hereby certify that on this day, before me, a notary public, duly authorized in the state and county named above to take acknowledgements, personally appeared

KAMLESH CHAUDHRY

to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 21 of January, 2000.

Lisa D Batcho
Lisa D Batcho
LISA D. BATCHO
MY COMMISSION # CC 627768
EXPIRES: March 9, 2001
Bonded Thru Notary Public Underwriters