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K.S.C

KIND SELMAN CLAIRE

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AND COUNSELORS AT LAW

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Edward L. Kind, P.A.  
Richard M. Selman, P.A.\*  
Robert I. Claire, P.A.\*\*

March 31, 2000

\* Also Admitted in New Jersey  
\*\* Certified Public Accountant

**FEDERAL EXPRESS**

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-04/12/00--01006--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: Eyetems International No. 154, Inc.  
Eyetems International No. 152, Inc.**

Dear Sir/Madam:

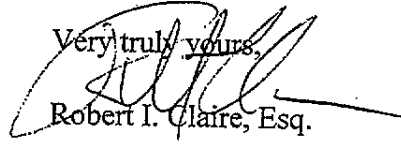
Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced corporations.

Also enclosed are two checks in the amount of \$78.75 for filing fees as follows for each corporation:

Filing Fees \$ 35.00  
Cert. copy 8.75  
Reg. Agent 35.00  
Amount \$ 78.75

Your expediency in returning these filed Articles of Incorporation is appreciated.

Should you have any questions, please do not hesitate to call our office.

Very truly yours,  
  
Robert I. Claire, Esq.



RIC/cg  
Enclosures/check

FILED  
00 APR 11 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**EYETEMS INTERNATIONAL NO. 154, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME & PRINCIPAL ADDRESS OF BUSINESS

The name and address of the corporation shall be:

**EYETEMS INTERNATIONAL NO. 154, INC.  
7280 W. Palmetto Park Road, Suite 106  
Boca Raton, FL 33433**

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are as follows:

- A. To market and sell optical ware, sunglasses and brand related accessories to the general public.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

FILED  
00 APR 11 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 7280 W. Palmetto Park Road, Suite 106, Boca Raton, Florida and the name of its initial Registered Agent at that address is Robert I. Claire.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The names and addresses of the initial Director of the corporation are as follows:

Jaime Godur  
Director

7280 W. Palmetto Park Road, Suite 106  
Boca Raton, FL 33433

ARTICLE VII

OFFICERS

The names and addresses of each initial officer is as follows:

Jaime Godur,  
President, Treasurer,  
and Secretary

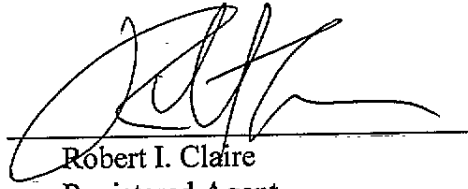
7280 W. Palmetto Park Road, Suite 106  
Boca Raton, FL 33433



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of **EYETEMS INTERNATIONAL NO. 154, INC.** which is contained in the foregoing Articles of Incorporation.

DATED this 31<sup>st</sup> day of March, 2000.

  
\_\_\_\_\_  
Robert I. Claire  
Registered Agent