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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.**

* Also Admitted in New Jersey
** Certified Public Accountant

July 5, 2000

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*****236.25 *****78.75

FEDERAL EXPRESS

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

FILED
00 JUL -7 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- RE: 1. Orlando Premium Outlet, Inc.
2. Sunglasses of Palm Beach, Inc.
3. Eye Gallery of Palm Beach, Inc.

Dear Sir/Madam:

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

Also enclosed is check in the amount of \$236.25 for filing fees for the above referenced corporations.

Your expediency in returning the 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
Robert I. Claire, Esq.

RIC/cg
Enclosures/check

ARTICLES OF INCORPORATION
OF
SUNGLASSES OF PALM BEACH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SUNGLASSES OF PALM BEACH, 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.

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:

Ellen 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:

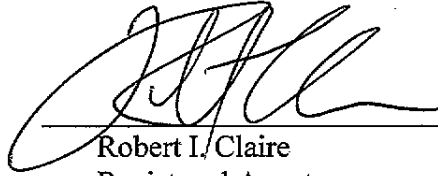
Ellen Godur,
President, Treasurer,
and Secretary

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 **SUNGLASSES OF PALM BEACH, INC.** which is contained in the foregoing Articles of Incorporation.

DATED this 23rd day of May, 2000.



Robert I. Claire
Registered Agent

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