

K.S.C.
KIND SELMAN CLAIRE

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AND COUNSELORS AT LAW

Writer's Direct Dial 561 391 5555
Facsimile 561 395 5012

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

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

FILED
00 JUL -7 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Esq.
Robert I. Claire, Esq.

RIC/cg
Enclosures/check

ARTICLES OF INCORPORATION

OF

EYE GALLERY 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:

EYE GALLERY 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

ARTICLE VIII

INCORPORATORS

The name and address of each Incorporator is as follows:

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

ARTICLE IX

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 23rd day of May, 2000.


Ellen Godur

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23 day of May, 2000, by Ellen Godur, who is personally known to me or who has produced _____ as _____ identification and who did/did not take an oath.

My commission expires:

Sept. 21, 2003


NOTARY PUBLIC




Jack Ning-Kong Chien
Commission # CG 872371
Expires Sep. 21, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE BY REGISTERED AGENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby accepts the appointment as Registered Agent of **EYE**
GALLERY 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