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(Requestor's Name)

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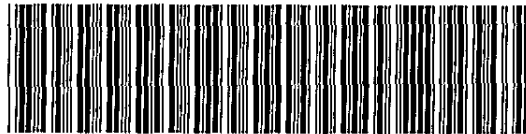
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 5-26

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Hidalgo Eyewear, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Marc A. Smiley, Esq.

Name (Printed or typed)

100 S.E. Second Street, Suite 3300

Address

Miami, FL 33131

City, State & Zip

(305) 381-7115

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HIDALGO EYEWEAR, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Hidalgo Eyewear, Inc.

**ARTICLE II**

The existence of the Corporation shall begin on: May 18, 2005.

**ARTICLE III**

The street address of the principal office of the Corporation is: 100 S.E. Second Street, Miami, Florida 33131.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is: c/o Wolfe & Goldstein, P.A., 100 S.E. Second Street, Suite 3300, Miami, Florida, 33131. The initial registered agent for the Corporation at that address is: Richard C. Wolfe, Esq.

**ARTICLE VI**

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Silvio Hidalgo – Director

14 NE 1<sup>st</sup> Avenue  
Miami, Florida 33132

Timothy Colley – Director

2007 West 45<sup>th</sup> Avenue  
Kansas City, Kansas 66103

### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address


Richard C. Wolfe, Esq.

Wolfe & Goldstein, P.A.  
100 S.E. Second Street, Suite 3300  
Miami, Florida 33131

### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

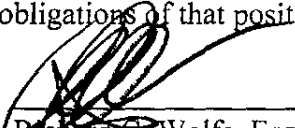
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
Richard C. Wolfe, Esq.  
Incorporator

5/18/05  
\_\_\_\_\_  
Date

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
Richard C. Wolfe, Esq.  
Registered Agent

5/18/05  
\_\_\_\_\_  
Date

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**05 MAY 25 PM 3:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**