

**Electronic Articles of Incorporation
For**

P07000010932
FILED
January 24, 2007
Sec. Of State
thampton

OXYGEN EYEWEAR, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
OXYGEN EYEWEAR, INC.

Article II

The principal place of business address:
2410 NW 20TH STREET
MIAMI, FL. US 33142

The mailing address of the corporation is:
5450 SW 76 STREET
D
MIAMI, FL. US 33143

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1,000

Article V

The name and Florida street address of the registered agent is:
HUEICHIH CHEN
5450 SW 76 STREET
D
MIAMI, FL. 33143

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HUEICHIH CHEN

Article VI

The name and address of the incorporator is:

HUEICHIH CHEN
5450 SW 76 STREET
D
MIAMI, FL. 33143

Incorporator Signature: HUEICHIH CHEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,VP
HUEICHIH CHEN
5450 SW 76 STREET, APT. D
MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

01/24/2007