

**Electronic Articles of Incorporation  
For**

P13000075292  
FILED  
September 11, 2013  
Sec. Of State  
msolomon

G. NORELLE 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:

G. NORELLE EYEWEAR, INC.

**Article II**

The principal place of business address:

1671 S. STATE ROAD 7  
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

1671 S. STATE ROAD 7  
NORTH LAUDERDALE, FL. US 33068

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, FOR THE SELLING OF OPTICAL  
☐☐GOODS AND REFERRALS TO LICENSED OPHTHALMOLOGISTS AND  
OPTOMETRISTS.

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

The name and Florida street address of the registered agent is:

GERALDINE N PIERRE  
1671 S. STATE ROAD 7  
NORTH LAUDERDALE, FL. 33309

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

Registered Agent Signature: GERALDINE N. PIERRE

## Article VI

The name and address of the incorporator is:

GERALDINE N. PIERRE  
1671 S. STATE ROAD 7

NORTH LAUDERDALE, FL, 33068

Electronic Signature of Incorporator: GERALDINE N. PIERRE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: CEO  
GERALDINE N PIERRE  
1671 S. STATE ROAD 7  
NORTH LAUDERDALE, FL. 33068 US

Title: P  
GERALDINE N PIERRE  
1671 S. STATE ROAD 7  
NORTH LAUDERDALE, FL. 33068 US

Title: SEC  
GERADINE N PIERRE  
1671 S. STATE ROAD 7  
NORTH LAUDERDALE, FL. 33068 US

Title: VP  
CHAM F PIERRE SR.  
1671 S. STATE ROAD 7  
NORTH LAUDERDALE, FL. 33068

## Article VIII

The effective date for this corporation shall be:

09/11/2013