

**Electronic Articles of Incorporation
For**

P14000004960
FILED
January 16, 2014
Sec. Of State
msolomon

OCCHIO EYEWEAR WHOLESALER CORP

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:

OCCHIO EYEWEAR WHOLESALER CORP

Article II

The principal place of business address:

175 FONTAINEBLEAU BLVD
1N4
MIAMI, FL. 33172

The mailing address of the corporation is:

175 FONTAINEBLEAU BLVD
1N4
MIAMI, FL. 33172

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:

1000

Article V

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

JAVIER A ASTUDILLO CANCINO
175 FONTAINEBLEAU BLVD,
1N4
MIAMI, FL. 33172

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

Registered Agent Signature: JAVIER A ASTUDILLO CANCINO

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Article VI

The name and address of the incorporator is:

JAVIER A ASTUDILLO CANCINO
175 FONTAINEBLEAU BLVD,
1N4
MIAMI, FL 33172

Electronic Signature of Incorporator: JAVIER A ASTUDILLO CANCINO

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: P
JAVIER A ASTUDILLO CANCINO
175 FONTAINEBLEAU BLVD, SUITE 1N4
MIAMI, FL. 33172

Title: VP
CARLOS E ODREMAN VALDIVIAN
175 FONTAINEBLEAU BLVD, SUITE 1N4
MIAMI, FL. 33172

Title: S
CESAR E ASTUDILLO CANCINO
175 FONTAINEBLEAU BLVD, SUITE 1N4
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

01/16/2014