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Charter Number Only

ALABAMA
MISSISSIPPI
FLORIDA

95 JUN 13 PM 12:29

FILED

VALIDATION ONLY

6-11-96
OLA DLAIGHE
Requestor's Name
18441 NW 2 Ave. # 220
Address
MIAMI FL 33169
City State ZIP Phone

654-40903

200001861042
-06/13/96--01021--006
****122.50 ****122.50

CORPORATION(S) NAME

SUNGLASS City Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

R. CHESSEB JUN 13 1996

Empire Toll Free: 1-800-432-3028

RECEIVED
95 JUN 13 AM 10:03
DEPT. OF CORPORATION

ARTICLES OF INCORPORATION
OF

SUNGLASS CITY, INC.

FILED
55 JUN 13 PM 12:29
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all the rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

SUNGLASS CITY, INC.

The name of this corporation shall be:

ARTICLE II

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

10340 SW 134TH COURT
MIAMI, FL. 33186

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporation name;

To sue and be sued, complain, and defend in its corporation name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees, and for any or all of the directors, officers, and employees of its subsidiaries

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation. (Common)

ARTICLES VI

The name and street address of the initial Registered Agent of this corporation shall be:

OLA OLAIGBE
18441 N.W. 2ND AVENUE STE. #220
MIAMI, FL 33169

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that SUNGLASS CITY, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(State)
with its principal office, as indicated in the Articles of
Incorporation has named OLA OLAIGBE
(Name of Registered Agent)
located at 18441 NW. 2 Ave
MIAMI 33169, County of DADE
(City) (County)
State of Florida, as its agent to accept service of process
within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I AM FAMILIAR WITH AN ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.

SIGNATURE _____


Registered Agent

ARTICLE VII

The initial Board of Directors shall consist of a total of (3) person (s) and the name and address of the person (s) who is to serve as an initial director (s) is:

PRESIDENT

AULIO C. GIRON
10340 SW 134TH COURT
MIAMI, FL. 33186

VICE PRESIDENT

ALEJANDRO LOPEZ
8180 NW 36TH ST. #425
MIAMI, FL. 33166

SECRETARY

AULIO S. GIRON
10340 SW 134TH COURT
MIAMI, FL. 33186

TREASURER

ALEJANDRO LOPEZ
8180 NW 36TH ST. #425
MIAMI, FL. 33166

FILED
96 JUN 13 PM 12:25
CLERK OF DISTRICT COURT
STATE OF FLORIDA

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

OLA OLAIGBE
18441 N.W. 2ND AVENUE SUITE #220
MIAMI, FL. 33169

The undersigned has executed these Article of Incorporation this 11th day of JUNE, 1996.

Incorporator