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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FOREIGN PROFIT QUALIFICATION**sunglasses paradise inc.**

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA.**

1. SUNGLASSES PARADISE INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Charlestown, Nevis

(State or country under the law of which it is incorporated)

3. 20-0895719

(FBI number, if applicable)

4. February 17, 2004

(Date of Corporation)

5. Perpetual

(Duration: Year Corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida "upon qualification")
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. P.O. Box 872, Charlestown, Nevis

(Principal office address)

1835 N.E. Miami Garden Drive, Suite 357, North Miami Beach, Florida 33179

(Current mailing address)

8. Any legal business purpose, including, internet sale of sunglasses

(Purpose(s) of corporation authorized in home state or country to be carried out in State of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Marilyn C. Dalcy

Office Address: 1835 N.E. Miami Garden Drive, Suite 357, North Miami Beach,
Florida 33179

10. **Registered Agent's Acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions

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TALLAHASSEE FLORIDA

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of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marilyn C. Daley
Marilyn C. Daley (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officer and or director:

A. DIRECTORS

Chairman: Marilyn C. Daley
Address: 1835 N.E. Miami Garden Drive, Suite 357, North Miami Beach,
Florida 33179

Vice Chairman:
Address:

Director: Marilyn C. Daley
Address: 1835 N.E. Miami Garden Drive, Suite 357, North Miami Beach,
Florida 33179

Director:
Address:

B. OFFICERS

President: Marilyn C. Daley
Address: 1835 N.E. Miami Garden Drive, Suite 357, North Miami Beach,
Florida 33179

Vice President: Marilyn C. Daley
Address: 1835 N.E. Miami Garden Drive, Suite 357, North Miami Beach,
Florida 33179

Secretary: Marilyn C. Daley
Address: 1835 N.E. Miami Garden Drive, Suite 357, North Miami Beach,
Florida 33179

Treasurer: Marilyn C. Daley
Address: 1835 N.E. Miami Garden Drive, Suite 357, North Miami Beach,
Florida 33179

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Marilyn C. Daley
(Signature of Chairman, Vice Chairman, or any officer listed a number 12 of the application)
14. Marilyn C. Daley
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF COMPANIES

CERTIFICATE OF INCORPORATION

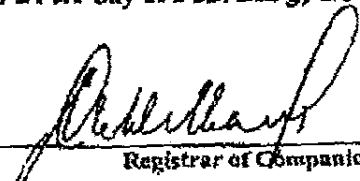
I HEREBY CERTIFY that

SUNGLASSES PARADISE INC.

is duly incorporated and has filed articles of incorporation under the provisions of
the Nevis Business Corporation Ordinance 1984, as amended, on

17th February, 2004

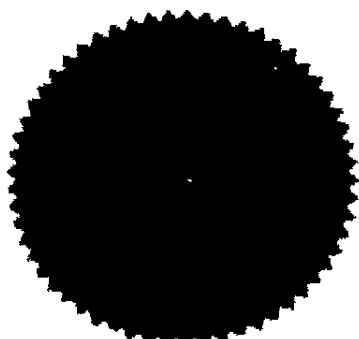
Given under my Hand & Seal at Charlestown
This 17th day of February, 2004



Registrar of Companies

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