

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L04000072574
FILED 8:00 AM
October 06, 2004
Sec. Of State
dcushing**

Article I

The name of the Limited Liability Company is:

SUNGLASS XPRESS LLC

Article II

The street address of the principal office of the Limited Liability Company is:

P.O. BOX 800145
AVENTURA, FL. 33280

The mailing address of the Limited Liability Company is:

P.O. BOX 800145
AVENTURA, FL. 33280

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

CARLA BELFIORE
20547 OLD CUTLER ROAD
SUITE 307
MIAMI, FL. 33189

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 and accept the obligations of my position as registered agent.

Registered Agent Signature: CARLA BELFIORE

Article V

The name and address of managing members/managers are:

Title: MGRM
DIONISSIOS ANINOS
P.O. BOX 800145
AVENTURA, FL. 33280

Title: MGRM
NICOLAS DANIEL
P.O. BOX 800145
AVENTURA, FL. 33280

Signature of member or an authorized representative of a member

Signature: DIONISSIOS ANINOS

L04000072574
FILED 8:00 AM
October 06, 2004
Sec. Of State
dcushing