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August 2, 2001

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VIA U.S.P.S. EXPRESS MAIL EK839853995US

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****160.00 *****160.00

RE: APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
BY PIXEL OPTIC, LLC (a Delaware Limited Liability Company)

Gentlemen:

Enclosed find an executed Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida, filed hereby on behalf of Pixel Optic, LLC (a Delaware Limited Liability Company). The Application is accompanied by: (a) an executed Certificate Of Designation Of Registered Agent/Registered Office; (b) an authenticated Certificate Of Good Standing from the Delaware Secretary Of State, dated July 31, 2001, for Pixel Optic, LLC; and (c) a check in the amount of one-hundred-sixty dollars (\$160.00) in payment of the filing fee for the Application and Designation, as well as of the fees for a certified copy and certificate of status, which are hereby requested.

Please contact us should you have any questions regarding this matter.

Sincerely yours,

Jeffrey D. Sullivan

Jeffrey D. Sullivan

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. Pixel Optic, LLC
(Name of foreign limited liability company)
2. Delaware, USA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-3733400
(FEI number, if applicable)
4. July 23, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. None yet transacted; anticipated
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.133, F.S.))
7. 13064 Indian Rocks Road, Largo FL 33774
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:
Bestimes International Holdings Limited
Room 1216, 12F Chevalier Commercial Centre 3
Wong Hoi Road Kowloon Bay, Kowloon HONG KONG (S.A.R. of P.R.C.)
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida:
Wholesale distribution of eyewear frames, sunglasses

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CAROL TAM/ASSISTANT SECRETARY, PIXEL OPTIC, LLC.
Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Pixel Optic, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301

(City/State/Zip)

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 as provided for in Chapter 608, F.S.

Laura R. Dunlap

(Signature)

Laura R. Dunlap
as its agent

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PIXEL OPTIC, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1271063

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DATE: 07-31-01