

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

Phone (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

900000014077

Sunglass Palace U.S.A., Inc.

200003129222--8

-02/09/00-01038-017

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Signature \_\_\_\_\_

Requested by: DD

Name \_\_\_\_\_

2-9-00

Date

11:00

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File Photo  
\_\_\_\_ LTD Partnership File  
\_\_\_\_ Foreign Corp. File  
\_\_\_\_ L.C. File  
\_\_\_\_ Fictitious Name File  
\_\_\_\_ Trade/Service Mark  
\_\_\_\_ Merger File  
\_\_\_\_ Art. of Amend. File  
\_\_\_\_ RA Resignation  
\_\_\_\_ Dissolution / Withdrawal  
\_\_\_\_ Annual Report / Reinstatement  
☒ Cert. Copy  
☒ Photo Copy  
\_\_\_\_ Certificate of Good Standing  
\_\_\_\_ Certificate of Status  
\_\_\_\_ Certificate of Fictitious Name  
\_\_\_\_ Corp Record Search  
\_\_\_\_ Officer Search  
\_\_\_\_ Fictitious Search  
\_\_\_\_ Fictitious Owner Search  
\_\_\_\_ Vehicle Search  
\_\_\_\_ Driving Record  
\_\_\_\_ UCC 1 or 3 File  
\_\_\_\_ UCC 11 Search  
\_\_\_\_ UCC 11 Retrieval  
\_\_\_\_ Courier

00 FEB -9 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

00 FEB -9 AM 11:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

CB  
2-2-00  
5

ARTICLES OF INCORPORATION

SUNGLASS PALACE U.S.A., INC.

(name of corporation)

FILED  
00 FEB -9 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

SUNGLASS PALACE U.S.A., INC.

3831 W. VINE STREET  
KISSIMMEE, FL 34741-4651

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME SUNGLASS PALACE U.S.A., INC.

ADDRESS 3831 W. VINE STREET

CITY KISSIMMEE, FL 34741-4651

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME YASMIN BASARIA

ADDRESS 3831 W. VINE STREET

CITY KISSIMMEE, FL 34741-4651

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than ONE (1). The name(s) and address(s) of the initial director(s) of the corporation are as follows:

NAME YASMIN BASARIA

ADDRESS 3831 W. VINE STREET

CITY KISSIMMEE, FL 34741-4651

NAME

ADDRESS

CITY FLORIDA ZIP

NAME

ADDRESS

CITY

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME YASMIN BASARIA

ADDRESS 3831 W. VINE STREET

CITY KISSIMMEE, FL 34741-4651

NAME

ADDRESS

CITY

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8TH day of February 2000.

Y. Basaria (SIGN)

02/08/00 13:52

TX/RX NO.2254

P.005

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SUNGLASS PALACE U.S.A., INC.

(name of corporation)

FILED  
00 FEB -9 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 3831 W. VINE STREET

KISSIMMEE, FL 34741-4651

has named YASMIN BASARIA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Y. Basaria  
(registered agent)