

P00000079454

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000044221 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : LAW OFFICE OF L. VAN STILLMAN, P.A.
Account Number : I19990000056
Phone : (561) 330-9903
Fax Number : ~~(561) 330-9116~~

Please Fax Back to:
(212) 683-1544

FILED
00 AUG 22 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SUNCENTRAL EYEWARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

(H000000 44221 0)
00 AUG 22 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles Of Incorporation
Of
SUNCENTRAL EYEWARE, INC.

It is Herēby Certified That:

1. The name of the corporation is: **SUNCENTRAL EYEWARE, INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

David Poces 300 East Club Circle, Apt 209 Boca Raton, FL 33487

4. The mailing address and principal place of business of the corporation is:

300 East Club Circle, Apt 209 Boca Raton, FL 33487


5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with no par value.

6. The name and address of the incorporator is:

Helen Goldin 30 East 40th Street Ste 605 New York, NY 10016

7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the **16th** day of **August 2000**.


Helen Goldin
Incorporator

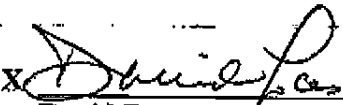
(H000000 44221 0)

(H 000000 44221 0)

Acceptance of Appointment as Registered Agent

I, **David Pocès** do hereby accept appointment as Registered Agent of
SUNCENTRAL EYEWARE, INC. and am familiar with the provisions of section
607.325 of the Florida General Corporation Act.

Dated: August 16, 2000

x 
David Pocès
Registered Agent

FILED
00 AUG 22 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(H 000000 44221 0)