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TRANSMITTAL LETTER

00 OCT 16 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003426724--1
-10/17/00--01007--025
*****78.75 *****78.75

SUBJECT: SUNGLASSESUNSALESSTORE.COM, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William W. Lynd
Name (Printed or typed)

8341 SW 157 AVENUE, SUITE 302
Address

MIAMI, FLORIDA 33187-1296
City, State & Zip

305 858 7907
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SUNGLASSSWHOLESALESTORE.COM, INC

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8341 SW 157 AVENUE, SUITE 302
MIAMI, FLORIDA 33183-1296

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLESALE OF SUNGLASSES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

William W. Lynn

8341 SW 157 AVENUE, SUITE 302
MIAMI, FLORIDA 33183-1296

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SAME AS ABOVE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

10/11/02

Signature/Incorporator

Date

10/11/02