



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

825211/7875U

December 6, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Accessorize Your Eyes Inc.

Filing Evidence
☐ Plain/Confirmation Copy

Type of Document
☐ Certificate of Status

☒ Certified Copy

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include

Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

000003488940--2

-12/06/00-01013-010

*****78.75 *****78.75

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
00 DEC 6 AM 11:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 DEC -6 AM 10:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DEC 06 2000

**ARTICLES OF INCORPORATION
OF
ACCESSORIZE YOUR EYES INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **ACCESSORIZE YOUR EYES INC.**

The principal place of business of this corporation shall be: 416 S. E. 15 Street, Fort Lauderdale, FL 33316.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares at a Par Value of one cent (\$0.01).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: CorpAmerica, Inc. 416 S. E. 15 Street, Fort Lauderdale, FL 33316

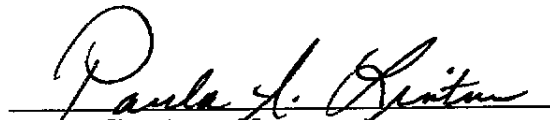
ARTICLE V - INCORPORATOR

The name and street address of the incorporator to this corporation are: Paula A. Lintner, CorpAmerica, Inc., 30 Old Rudnick Lane, Dover, Delaware 19901

ARTICLE VI - INITIAL DIRECTOR

The name(s) of the person(s) who will serve as the director(s) until the first annual meeting of the stockholders, or until successors are chosen and qualified, is as follows: **Ronald L. Darata, 2001 N.W. 125th Terrace, Pembroke Pines, Florida 33028.**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of December, 2000.


Signature of Incorporator

FILED
00 DEC -6 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

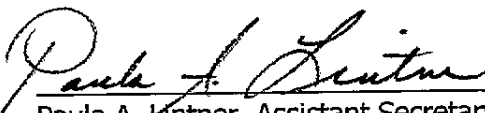
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ACCESSORIZE YOUR EYES INC.
2. The name and address of the registered agent and office is:

CorpAmerica, Inc.
416 S.E. 15 Street
Fort Lauderdale, FL 33316

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

By:


Paula A. Lintner, Assistant Secretary

FILED
00 DEC -6 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA