

PO10000004438

TRANSMITTAL LETTER

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

FILED  
01 JAN -8 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subject Upscale Eyewear, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$122.50  
Filing Fee  
& Certified Copy  
(ADD'T'L COPY REQ'D)

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate  
(ADD'T'L COPY REQ'D)

FROM:	Nellie Akalp
	30141 Agoura Road, Suite 205 Agoura Hills, California 91301

200003528852--9  
-01/09/01--01012--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

CB 1-11

ARTICLES OF INCORPORATION  
OF  
Upscale Eyewear, Inc.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.*

ARTICLE I      NAME

The name of the Corporation shall be: Upscale Eyewear, Inc.

ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16057 Tampa Palms Blvd W  
Suite 400  
Tampa, Florida 33647-2001

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00 par value per share.

ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

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

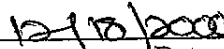
Dominick Traina Jr.  
16057 Tampa Palms Blvd W  
Suite 400  
Tampa, Florida 33647-2001

ARTICLE V      INCORPORATOR

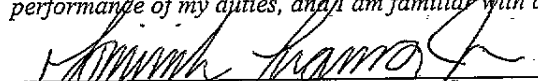
The name and address of the incorporator to these Articles of Incorporation is:

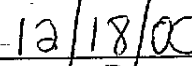
Nellie Akalp  
30141 Agoura Road, Suite 205  
Agoura Hills, California 91301

  
\_\_\_\_\_  
Nellie Akalp, Incorporator

  
\_\_\_\_\_  
Date

*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.*

  
\_\_\_\_\_  
Dominick Traina Jr., Registered Agent

  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA