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01 MAY 21 PM 4:15

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Requester's Name

DESIGNER'S EYEWEAR STUDIO

3042 NW 82 AVENUE

MIAMI, FL. 33122

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

D. WHITE MAY 29 2001

Examiner's Initials

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**ARTICLES OF INCORPORATION**

**ARTICLE I - NAME**

THE NAME OF THIS CORPORATION IS: **DESIGNER'S EYEWEAR STUDIO, Inc.**

**ARTICLE II - PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF FLORIDA.

**ARTICLE III - CAPITAL STOCK**

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES OF ONE AND 00/100 DOLLAR (\$1.00) PER VALUE COMMON STOCK.

**ARTICLE IV - PREEMPTIVE RIGHTS**

EVERY STOCKHOLDER, UPON THE SALE FOR CASH OF ANY COMMON STOCK OF THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

**ARTICLE V - RESTRICTIONS ON TRANSFER OF STOCK**

SHARES HELD BY THE SHAREHOLDER MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH, SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL OF THE SHAREHOLDERS OF THE CORPORATION.

**ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

THE MAILING ADDRESS AND THE CORPORATION'S PRINCIPAL OFFICE IS:

DESIGNER'S EYEWEAR STUDIO, Inc.  
3042 N.W. 82<sup>nd</sup> AVE.  
MIAMI, FL 33122

**ARTICLE VII - REGISTERED OFFICE AND AGENT**

THE INITIAL REGISTERED OFFICE ADDRESS AND THE INITIAL AGENT OF THIS CORPORATION IS:

Frank Marmolejos  
3042 NW 82<sup>nd</sup> AVE.  
MIAMI, FL 33122

**ARTICLE VIII - INITIAL BOARD OF DIRECTOR**

THIS CORPORATION SHALL HAVE 2 DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DISMINISHED FROM TIME TO TIME BY THE LAWS. THE INITIAL DIRECTORS ARE:

Cindy Farache  
Frank Marmolejos

**ARTICLE IX - INITIAL OFFICERS**

THE NAME AND ADDRESS OF THE INITIAL OFFICERS ARE:

Cindy Farache  
President  
3042 NW 82<sup>nd</sup> AVE.  
MIAMI, FL 33122

Frank Marmolejos  
Vice-President  
3042 NW 82<sup>nd</sup> AVE.  
MIAMI, FL 33122

**ARTICLE X - INCORPORATOR**

THE NAME AND ADDRESS OF THE PERSON SIGNING THE ARTICLE IS:


Frank Marmolejos  
3042 NW 82<sup>nd</sup> AVE.  
MIAMI, FL 33122

**ARTICLE XI - BY LAWS**

THE POWER TO ADOPT, ALTER, AMEND OR APPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND IN THE SHAREHOLDERS.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLE OF INCORPORATION THIS MAY 17<sup>th</sup>, 2001.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT.



Frank Marmolejos  
Registered Agent & Incorporator



Cindy Farache