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**To:**

Division of Corporations  
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**From:**

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MAXIMUM EYEWEAR INC.**

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**ARTICLES OF INCORPORATION**  
**OF**

**MAXIMUM EYEWEAR INC.**

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **MAXIMUM EYEWEAR INC.**
2. The duration of the corporation shall be perpetual.
3. To engage in any activity or business permitted under the laws of the Florida Business Corporation Act.
4. The aggregate number of shares which the corporation shall have authority to issue is **200 shares, at no par value.**
5. The name and address of the director(s): **Mitchell Gelsen, Sunny Plaza, Suite 23, 9089 North Military Trail, Palm Beach Gardens, FL 33410 and Ellen Gelsen, Sunny Plaza, Suite 23, 9089 North Military Trail, Palm Beach Gardens, FL 33410**
6. The principal mailing address of the corporation: **Sunny Plaza, Suite 23, 9089 North Military Trail, Palm Beach Gardens, FL 33410**
7. The name and address of its initial registered agent: **Mitchell Gelsen, Sunny Plaza, Suite 23, 9089 North Military Trail, Palm Beach Gardens, FL 33410**
8. The name and address of the sole incorporator is: **Jacqueline Ward, c/o Blumberg Excelsior Corporate Services, Inc., 62 White Street, New York, NY 10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: December 19, 2001

  
Jacqueline Ward  
Sole Incorporator

**Blumberg Excelsior Corporate Services Inc.**  
**62 White Street**  
**New York, NY 10013**

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**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent **MAXIMUM EYEWEAR INC.**

Dated: December 19, 2001

  
Registered Agent  
Michael Golen

**Blumberg Excelsior Corporate Services, Inc.**  
**62 White Street**  
**New York, NY 10013**

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