

**Electronic Articles of Incorporation
For**

**P02000019245
FILED
February 20, 2002
Sec. Of State**

SUNNY SIDE UP EYEWEAR,INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SUNNY SIDE UP EYEWEAR,INC.

Article II

The principal place of business address:

161 S.W. 25 ROAD
MIAMI, FL. 33129

The mailing address of the corporation is:

161 S.W. 25 ROAD
MIAMI, FL. 33129

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

LIANNE ACEBO
200 OCEAN LANE DRIVE
908
KEY BISCAYNE, FL. 33129

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LIANNE ACEBO

Article VI

The name and address of the incorporator is:

LIANNE MANTRANA
161 S.W. 25 ROAD
MIAMI, FLA. 33129

Incorporator Signature: LIANNE MANTRANA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LIANNE MANTRANA
161 S.W. 25 ROAD
MIAMI, FL. 33129