

TRANSMITTAL LETTER

Pad 0000038846

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

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-04/03/02--01044--004
*****78.75 *****78.75

SUBJECT: EURO EYES EYEWEAR, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KENNETH J. SHEA
Name (Printed or typed)

PO BOX 1301
Address

PROVIDENCE, R.I. 02901
City, State & Zip

401-353-0119
Daytime Telephone number

02 APR -3 AM 11:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gk 4/10

ARTICLES OF INCORPORATION

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: *EURO EYES EYEWEAR, INC.*

FILED
02 APR -3 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

*2581 VILLAGE BLVD 15/105
WEST PALM BEACH, FL 33409*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 NO PAR COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*BARBARA M SHEA
2581 VILLAGE BLVD 15/105
WEST PALM BEACH FL 33409*

ARTICLE V INCORPORATOR

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

*KENNETH J. SHEA
2581 VILLAGE BLVD 15/105
WEST PALM BEACH, FL 33409*

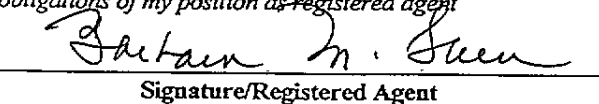

Signature/Incorporator

KENNETH J. SHEA

3/29/02
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

BARBARA M. SHEA

3/29/02
Date