

P02000042094

DAVID R. SLOTKIN, CPA

7901 SW 6<sup>TH</sup> COURT  
SUITE # 110  
PLANTATION, FLORIDA 33324  
USA  
VOICE (954) 38-9460; FAX (954) 382-9461  
E-Mail to: drsfiacpa@yahoo.com

FILED

02 APR -9 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

April 05, 2002

**EFFECTIVE DATE**

4-15-02

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**SUBJECT: GOLD VISION DESIGN EYEWEAR, INC.**

Enclosed please find an original document and two (2) photocopies of the Articles of Incorporation of the above referenced entity as well as a check in the amount of \$ 87.50 to cover the filing fee(s) and costs of certified copy and Certificate of Status.

60000522276--1  
-04/09/02--01044--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Submitted from:

David R. Slotkin, CPA

7901 SW 6<sup>th</sup> Court

Suite # 110

Plantation, Florida 33324

954-382-9460

W02/0665

D. WHITE APR 18 2002

6



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 16, 2002

DAVID R. SLOTKIN, CPA  
7901 SW 6 CT, STE 110  
PLANTATION, FL 33324

SUBJECT: GOLD VISION DESIGN EYEWEAR, INC.  
Ref. Number: W02000010665

We have received your document for GOLD VISION DESIGN EYEWEAR, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 902A00022521

**EFFECTIVE DATE**

4-15-02

**GOLD VISION DESIGN EYEWEAR, INC.**

**ARTICLES OF INCORPORATION**

FILED

02 APR -9 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE 1: NAME**

The name of the corporation (hereinafter called the "Corporation") shall be:

**GOLD VISION DESIGN EYEWEAR, INC.**

**ARTICLE 2: PRINCIPAL OFFICE**

The principal place of business and the mailing address of the Corporation shall be:

**GOLD VISION DESIGN EYEWEAR, INC.**  
8782 NW 141<sup>st</sup> Terrace  
Miami, Florida 33018  
U.S.A.

**ARTICLE 3: SHARES**

The initial aggregate number of shares of stock that the Corporation is authorized to have outstanding at any time is 5,000 (five thousand) shares of Common stock, all of which are to have a Par Value of \$ .01 (one cent) per share.

**ARTICLE 4: INITIAL REGISTERED AGENT**

The name and address of the Corporation's initial registered agent shall be:

David R. Slotkin  
7901 SW 6<sup>th</sup> Court  
Suite # 110  
Plantation, Florida 33324  
U.S.A.

**GOLD VISION DESIGN EYEWEAR, INC.**  
**ARTICLES OF INCORPORATION**  
**Page 2 of 3**

**ARTICLE 5: OFFICERS**

The names and titles of the Corporation's officers shall be:

President:	ALEXANDER POLANCO
VP/Treasurer:	FATIMA SLOTKIN
Secretary:	JULIANA ALCANTUZ

The mailing address of all officers shall be:

GOLD VISION DESIGN EYEWEAR, INC.  
8782 NW 141<sup>st</sup> Terrace  
Miami, Florida 33018  
U.S.A.

**ARTICLE 6: INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of the Corporation shall be comprised of three (3) persons. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of this Corporation, but shall never be less than one. The name and address of the initial sole member of the Board of Directors of this Corporation shall be:

Directors:	ALEXANDER POLANCO (Chairperson)
	FATIMA SLOTKIN (Vice Chairperson)
	JULIANA ALCANTUZ

GOLD VISION DESIGN EYEWEAR, INC.  
8782 NW 141<sup>st</sup> Terrace  
Miami, Florida 33018  
U.S.A.

**GOLD VISION DESIGN EYEWEAR, INC.**  
**ARTICLES OF INCORPORATION**  
**PAGE 3 of 3**

**ARTICLE 7: INCORPORATOR**

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

Incorporator: David R. Slotkin  
7901 SW 6<sup>TH</sup> Court  
Suite # 110  
Plantation, Florida 33324  
U.S.A.

**ARTICLE 8: COMMENCEMENT**

The existence of this Corporation shall commence on April 15, 2002.

**ARTICLE 9: PURPOSE**

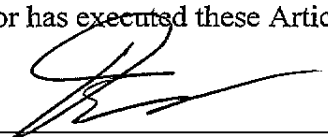
This Corporation is organized for the purpose of transacting any lawful business for corporations allowed or allowable under the Florida Business Corporation Act.

**ARTICLE 10: INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director of this Corporation, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of April, 2002.

X

  
\_\_\_\_\_  
David R. Slotkin, Incorporator

FILED  
02 APR -9 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**GOLD VISION DESIGN EYEWEAR, INC.**  
**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607-0501, Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating its Registered Agent/Registered Office, in the State of Florida.

- 1) The name of the Corporation is: GOLD VISION DESIGN EYEWEAR, INC.
- 2) The name and address of the Registered Agent and Office is:

David R. Slotkin  
7901 SW 6<sup>th</sup> Court  
Suite # 110  
Plantation, Florida 33324  
U.S.A.

Having been appointed as the Registered Agent of GOLD VISION DESIGN EYEWEAR, INC. and to accept service of process for said 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 all 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 of GOLD VISION DESIGN EYEWEAR, INC.

Accepted By: X   
David R. Slotkin, Registered Agent

As of: April 16, 2002