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TRANSMITTAL LETTER

FILED

02 APR 19 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-04/19/02--01082--022

*****78.75 *****78.75

SUBJECT: AVANZA Eyewear Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Richard Schultz

Name (Printed or typed)

8135 37th Ave. North

Address

St. Petersburg, FL 33710

City, State & Zip

727-515-9230

Daytime Telephone number

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

CB425

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AVAZA EYEWEAR Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**8135 37th Ave North
ST. Petersburg, FL 33710**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Distribution of OPTICAL products.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Richard Schultz

ARTICLE VI REGISTERED AGENT

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

**Richard Schultz
8135 37th Ave North
ST. Petersburg, FL 33710**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Richard Schultz
8135 37th Ave North
ST. Petersburg, FL 33710**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Richard Schultz

Signature/Registered Agent

4/1/02
Date

Richard Schultz

Signature/Incorporator

4/1/02
Date