

**Electronic Articles of Incorporation
For**

P02000108838
FILED
October 09, 2002
Sec. Of State

EUROSPECS EYEWEAR CORP.

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:

EUROSPECS EYEWEAR CORP.

Article II

The principal place of business address:

3065 NW 82ND AVE
MIAMI, FL. 33122

The mailing address of the corporation is:

3065 NW 82ND AVE
MIAMI, FL. 33122

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:

ISAAC KARPEL
3736 OAK RIDGE CIRCLE
WESTON, FL. 33331

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

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Registered Agent Signature: ISAAC KARPEL

Article VI

The name and address of the incorporator is:

ISAAC KARPEL
3736 OAK RIDGE CIRCLE

WESTON, FL 33331

Incorporator Signature: ISAAC KARPEL

Article VII

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

Title: P
ISAAC KARPEL
3736 OAK RIDGE CIRCLE
WESTON, FL. 33331

Title: S
LOPE M GONZALEZ SUAREZ
15935 NW 81ST COURT
HIALEAH, FL. 33016