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| (Requestor's N | ame) |
|---------------------------------------|------------------|
| (Address) | |
| (Address) | |
| V. Mariese, | |
| (City/State/Zip/l | Phone #) |
| PICK-UP WAI | T MAIL |
| (Business Entit | y Name) |
| (Document Nur | mber) |
| Certified Copies Certif | icates of Status |
| Special instructions to Filing Office | r; |
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| | |
| Office Us | e Only |



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02-21-23

TRANSMITTAL LETTER

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

| SUBJECT: | MIAMI EYEWEAR INC. | | |
|------------------------|-------------------------------------|-----------------------------|--|
| | (PROPOSED CORPOR | ATE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| Enclosed are an o | original and one (1) copy of the ar | ticles of incorporation and | d a check for: |
| ☐ \$70.00 Filing Fe | | | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |
| FROM: | YOSVIEL QUINTERO | a (Printed or typed) | |
| · | 420 N.W. 114TH AVENU | •• | |
| | MIAMI, FLORIDA 33172 | y, State & Zip | |
| | 305 582-4200 | | |
| | - Daytime | Telephone number | |

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MIAMI EYEWEAR INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 420 N.W. 114TH Avenue, #101, Miami, Florida 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand shares (\$1.00) par value common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Yosviel Quintero, 420 N.W. 114TH Avenue, #101, Miami, Florida 33172, President.

ARTICLE VI REGISTERED AGENT

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

Yosviel Quintero, 420 N.W. 114th Avenue, #101, Miami, Florida 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Yosviel Quintero, 420 N.W. 114th Avenue, #101, Miami, Florida 33172

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

-Signature/Registered Agent

nlahz

Oate

Signature/Incorporator