

**Electronic Articles of Incorporation  
For**

P03000039290  
FILED  
April 08, 2003  
Sec. Of State

EURO EYEWEAR, INC.

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:  
EURO EYEWEAR, INC.

**Article II**

The principal place of business address:  
4125 GRAND MEADOWS BLVD.  
MELBOURNE, FL. US 32934

The mailing address of the corporation is:  
4125 GRAND MEADOWS BLVD.  
MELBOURNE, FL. US 32934

**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:  
500

**Article V**

The name and Florida street address of the registered agent is:  
BOB LYNCH  
4125 GRAND MEADOWS BLVD.  
MELBOURNE, FL. 32934

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

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Registered Agent Signature: BOB LYNCH

### **Article VI**

The name and address of the incorporator is:

LEGAL ZOOM.COM, INC., BY STEVEN CHIC ASSISTANT SECRETARY  
7083 HOLLYWOOD BLVD., SUITE 180  
LOS ANGELES, CA 90028

Incorporator Signature: LEGAL ZOOM.COM, INC., STEVEN CHIC A. SEC

### **Article VII**

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

Title: P  
BOB LYNCH  
4125 GRAND MEADOWS BLVD.  
MELBOURNE, FL. 32934 US

Title: TREA  
KERRIE FELDER  
4125 GRAND MEADOWS BLVD.  
MELBOURNE, FL. 32934 US

Title: SECY  
BOB LYNCH  
4125 GRAND MEADOWS BLVD.  
MELBOURNE, FL. 32934 US