

**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