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TALLAHASSEE, FLORIDA

2 APR 08 2003

Date
03/18/03

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re; SUNGLASS PLUS OF SOUTH BEACH, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, certified copy of articles of Incorporation and Fee for Registered agent Designation for the above named corporation.

Very truly yours,



SUNGLASS PLUS OF SOUTH BEACH, INC.
(name of corp)

2802 N 29TH AVENUE

HOLLYWOOD, FL. 33020

Phone

954-925-2380

ARTICLES OF INCORPORATION
OF
SUNGLASS PLUS OF SOUTH BEACH, INC

(name of corp)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR -2 PM 1:01

FILED

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
SUNGLASS PLUS OF SOUTH BEACH, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

SUNGLASS PLUS OF SOUTH BEACH, INC.

NAME: _____

ADDRESS: 2802 N 29TH AVENUE

CITY: HOLLYWOOD FLORIDA ZIP 33020

The name and street address of the Initial Registered Agent of this Corporation is:

RAFAEL PORTAL

NAME: _____

ADDRESS: 2802 N 29TH AVENUE

CITY: HOLLYWOOD FLORIDA 33020

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have *two* (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are as follows:

NAME: RAFAEL PORTAL

ADDRESS 2802 N 29TH AVENUE

CITY HOLLYWOOD FLORIDA 33020

NAME: *LIRAN PORTAL*

ADDRESS *2802 N. 29TH AVE.*

CITY *HWVD* FLORIDA *33020*

NAME: _____

ADDRESS: _____

CITY: _____ FLORIDA _____ ZIP _____

ARTICLE VII - INCORPORATORS

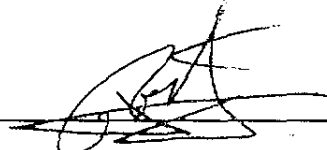
The names and address of the incorporators signing theses Articles of Incorporation are as follows:

NAME: RAFAEL PORTAL PRES/TRES/
ADDRESS: 2802 N. 29 AVE.
CITY: HOLLYWOOD FLORIDA 33020

NAME: LIRAN PORTAL SEC/V.P.A.R.
ADDRESS: 2802 N. 29 AVE.
CITY: HWW FLORIDA 33020

NAME: _____
ADDRESS: _____
CITY: _____ FLORIDA _____ ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have
executed these Articles of Incorporation this 18TH day of
MARCH, 2003



STATE OF FLORIDA

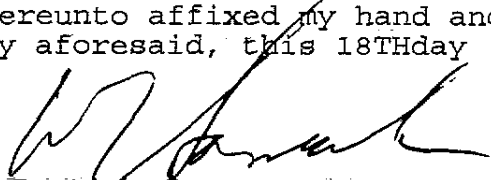
COUNTY OF BROWARD)

before me , a Notary Public authorized to take
acknowledgements in the State and County set forth above,
personally appeared

RAFAEL PORTAL

known to me and known to be the person(s) who executed the
foregoing Articles of Incorporation, and who acknowledged
before me that HE executed these Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
seal, in the State and County aforesaid, this 18TH day
of MARCH, 2003.



Notary Public, State of Florida

My commission expires:

WALTER T. SAMUELSON
Notary Public - State of Florida
My Commission Expires Feb 27, 2004
Commission # 00913732

CERTIFICATE OF REGISTERED AGENT
OF

SUNGLASS PLUS OF SOUTH BEACH, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501,
the following is submitted: The above corporation, desiring
to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of
Incorporation at _____

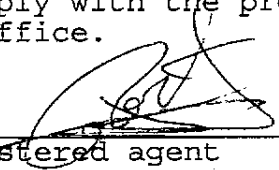
2802 N 29TH AVENUE HOLLYWOOD, FLORIDA 33020

has named RAFAEL PORTAL

located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of
process for the above stated corporation at the place
designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this
capacity, and agree to comply with the provisions of Florida
Law in keeping open said office.



registered agent

03 APR -2 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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