

**Electronic Articles of Incorporation
For**

P03000042081
FILED
April 15, 2003
Sec. Of State

SHADE SUNGLASSES, 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:
SHADE SUNGLASSES, INC.

Article II

The principal place of business address:
123 N. ORCHARD STREET
ORMOND BEACH, FL. 32174

The mailing address of the corporation is:
C/O A.T.CROSS COMPANY - TINA BENIK, ESQ.
ONE ALBION ROAD
LINCOLN, RI. 02865

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:
50,000 NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:
CHARLES MACDONALD
123 N. ORCHARD STREET
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: CHARLES MACDONALD

Article VI

The name and address of the incorporator is:

ELIZABETH M. MYERS, ESQ.
HINCKLEY, ALLEN & SNYDER LLP
1500 FLEET CENTER
PROVIDENCE, RI 02903

Incorporator Signature: ELIZABETH M. MYERS