

**Electronic Articles of Incorporation
For**

P03000067514
FILED
June 18, 2003
Sec. Of State

SUNGLASS WORLD OF TAMPA BAY 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:

SUNGLASS WORLD OF TAMPA BAY INC.

Article II

The principal place of business address:

864 MICHELE CIRCLE
DUNEDIN, FL. 34698

The mailing address of the corporation is:

864 MICHELE CIRCLE
DUNEDIN, FL. 34698

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:

1000 COMMON SHARE @ \$1.00 PAR

Article V

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

MICHAEL BRUNO
600 BYPASS DRIVE
115
CLEARWATER, FL. 3376

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

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Registered Agent Signature: MICHAEL BRUNO

Article VI

The name and address of the incorporator is:

MICHAEL BRUNO
600 BYPASS DRIVE
SUITE 115
CLEARWATER FL 3376

Incorporator Signature: MICHAEL BRUNO