

**Electronic Articles of Incorporation
For**

P03000069493
FILED
June 23, 2003
Sec. Of State

CYCLOP EYEWEAR DISTIBUTORS 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:

CYCLOP EYEWEAR DISTIBUTORS INC

Article II

The principal place of business address:

2925 AZALEA DRIVE
COOPER CITY, FL. US 33026

The mailing address of the corporation is:

2925 AZALEA DRIVE
COOPER CITY, FL. US 33026

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

Article V

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

SETH D LUBIN
15751 SW 41ST ST
100
WESTON, FL. 33331

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

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Registered Agent Signature: SETH LUBIN

Article VI

The name and address of the incorporator is:

BRADLEY BRAUTMAN
2925 AZALEA DRIVE
COOPER CITY, FL 33026

Incorporator Signature: BRADLEY BRAUTMAN