

**Electronic Articles of Incorporation
For**

P03000119651
FILED
October 24, 2003
Sec. Of State

SOBE 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:

SOBE EYEWEAR, INC.

Article II

The principal place of business address:

9900A SW 18TH STREET
BOCA RATON, FL. 33428

The mailing address of the corporation is:

9900A SW 18TH STREET
BOCA RATON, FL. 33428

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:

ANNE HUDSON
11324 WILES ROAD
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: ANNE HUDSON

Article VI

The name and address of the incorporator is:

GEORGE DOME CETI
9900A SW 18TH STREET
BOCA RATON, FL 33076

Incorporator Signature: GEORGE DOME CETI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GEORGE DOMACETI
11324 WILES ROAD
CORAL SPRINGS, FL. 33076

Title: V
WILLIAM ROY
9900A SW 18TH STREET
BOCA RATON, FL. 33428

Title: V
NORM SCHECTER
5 WEST STREET
MIAMI, FL. 33028

Article VIII

The effective date for this corporation shall be:

10/20/2003