

**Electronic Articles of Incorporation
For**

P04000062669
FILED
April 14, 2004
Sec. Of State
tburch

PACIFIC EYEWEAR 2, 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:
PACIFIC EYEWEAR 2, INC.

Article II

The principal place of business address:
1604 NE 205 TERRACE
MIAMI, FL. US 33179

The mailing address of the corporation is:
8211 WEST BROWARD BLVD.,
200
PLANTATION, FL. US 33324

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:
JACOB ARTZY
1604 NE 105 TERRACE
MIAMI, FL. 33179

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

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Registered Agent Signature: JACOB ARTZY

Article VI

The name and address of the incorporator is:

DAVID TORCHIN
8211 WEST BROWARD BLVD.,#200
PLANTATION, FLORIDA 33324

Incorporator Signature: DAVID TORCHIN, CPA

Article VII

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

Title: P
JACOB ARTZY
1604 NE 205 TERRACE
MIAMI, FL. 33179 US