

**Electronic Articles of Incorporation
For**

P05000035715
FILED
March 08, 2005
Sec. Of State
jshivers

SUNSHINE 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:

SUNSHINE SUNGLASSES, INC.

Article II

The principal place of business address:

245 CORSAIR AVENUE
LAUDERDALE BY THE SEA, FL. US 33308

The mailing address of the corporation is:

245 CORSAIR AVENUE
LAUDERDALE BY THE SEA, FL. US 33308

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:

100

Article V

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

H. PARKER SUND
2805 E. OAKLAND PARK BLVD.
184
FORT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: H. PARKER SUND

Article VI

The name and address of the incorporator is:

JULIO OMANA
245 CORSAIR AVENUE

LAUDERDALE BY THE SEA, FL 33308-3503

Incorporator Signature: JULIO OMANA

Article VII

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

Title: P
JULIO OMANA
245 CORSAIR AVENUE
LAUDERDALE BY THE SEA, FL. 33308 US

Title: VP
H. PARKER PARKER
2805 E. OAKLAND PARK BLVD., #184
FORT LAUDERDALE, FL. 33306 US