

**Electronic Articles of Incorporation
For**

P05000049156
FILED
April 01, 2005
Sec. Of State
thampton

NEW EDGE 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:

NEW EDGE EYEWEAR INC.

Article II

The principal place of business address:

12437 90TH AVE
SEMINOLE, FL. US 33772

The mailing address of the corporation is:

12437 90TH AVE
SEMINOLE, FL. US 33772

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:

DARRELL W KELLER
12437 90TH AVE
SEMINOLE, FL. 33772

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

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Registered Agent Signature: DARRELL W. KELLER

Article VI

The name and address of the incorporator is:

DARRELL W. KELLER
12437 90TH AVE.
SEMINOLE, FL 33772

Incorporator Signature: DARRELL W. KELLER

Article VII

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

Title: PRES
DARRELL W KELLER
12437 90TH AVE
SEMINOLE, FL. 33772 US

Title: COO
JOHN SHIRLEY
1459 S. LINCOLN RD.
MOUNT PLEASANT, MI. 48858 US

Title: VP
CHARLES FIELD
106 W. HAWTHORNE ST - SUITE C
FALLBROOK, CA. 92028 US