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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

optimystic eyewear, inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF

OPTIMYSTIK EYEWEAR, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is OPTIMYSTIK EYEWEAR, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of retail sale of sunglasses
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 500 (Five Hundred). Such shares shall be of a single class, and shall have a par value of \$1.00 (One Dollar).

ARTICLE FIVE

The street address of the initial registered office of the corporation is 10891 Kendall Drive, Ste. 101, Miami, FL 33176 and the name of its initial registered agent at such address is

STEVE POLATNICK

The mailing address of the corporation is

2307 N.W. 20th Street
Miami, FL 33142

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as member of the initial board of directors is:

DERYA KABA

2307 N.W. 20th Street

Miami, FL 33142

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ARTICLE SEVEN

The name and address of the Incorporator is as follows:

DERYA KARA
2307 N.W. 20th St.
Miami, FL 33142

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Miami, Florida this 20th day of April, 2005.



DERYA KARA
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DERYA KARA, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

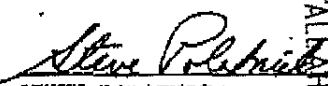
IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,




Notary Public
State of Florida

ACCEPTANCE BY REGISTERED AGENT


HAVING BEEN named to accept service of process for the above-named corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


STEVE POLATNICK
Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared STEVE POLATNICK, known to be and known by me to be the person who executed the foregoing Acceptance by Registered Agent, and he acknowledged before me that he executed that Acceptance.




Notary Public
State of Florida

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TALLAHASSEE FLORIDA

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