

**Electronic Articles of Incorporation  
For**

P05000084953  
FILED  
June 13, 2005  
Sec. Of State  
clewis

EYEGLOSS WEARHOUSE OF FLORIDA, 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:

EYEGLOSS WEARHOUSE OF FLORIDA, INC.

**Article II**

The principal place of business address:

1730 WEST HILLSBORO BOULEVARD  
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1730 WEST HILLSBORO BOULEVARD  
DEERFIELD BEACH, FL. 33442

**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:

500

**Article V**

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

MICHELE SILVER  
1730 WEST HILLDBORO BOULEVARD  
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: MICHELE SILVER

### **Article VI**

The name and address of the incorporator is:

BARRY RUBIN  
2151 W. HILLSBORO BLVD  
SUITE 211  
DEERFIELD BEACH, FLA 33443

Incorporator Signature: BARRY RUBIN

### **Article VII**

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

Title: P  
MICHELE SILVER  
1730 WEST HILLSBORO BLVD  
DEERFIELD BEACH, FL. 33442

Title: VP/S  
PAUL SILVER  
1730 WEST HILLSBORO BLVD  
DEERFIELD BEACH, FL. 33443

### **Article VIII**

The effective date for this corporation shall be:

06/13/2005