

**Electronic Articles of Incorporation
For**

P05000117150
FILED
August 23, 2005
Sec. Of State
bmcknight

2 COOL SHADES 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:

2 COOL SHADES INC.

Article II

The principal place of business address:

5220 DEESON POINTE BLVD.
LAKELAND, FL. 33805

The mailing address of the corporation is:

5220 DEESON POINTE BLVD.
LAKELAND, FL. 33805

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:

NASRULLAH N PREMJI
5220 DEESON POINTE BLVD.
LAKELAND, FL. 33805

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

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Registered Agent Signature: NASRULLAH PREMJI

Article VI

The name and address of the incorporator is:

NASRULLAH N PREMJI
5220 DEESON POINTE BLVD.
LAKELAND, FL 33805

Incorporator Signature: NASRULLAH PREMJI

Article VII

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

Title: P
NASRULLAH N PREMJI
5220 DEESON POINTE BLVD.
LAKELAND, FL. 33805

Title: VP
NADIR SULEMAN
9639 PECKY CYPRESS WAY
ORLANDO, FL. 32836

Title: OF
NILOFAR PREMJI
5220 DEESON POINTE BLVD.
LAKELAND, FL. 33805

Title: OF
ANAR SULEMAN
9639 PECKY CYPRESS WAY
ORLANDO, FL. 32836

Article VIII

The effective date for this corporation shall be:

08/17/2005