

**Electronic Articles of Incorporation
For**

P05000123390
FILED
September 07, 2005
Sec. Of State
jshivers

EYES ON THE KEYS 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:

EYES ON THE KEYS EYEWEAR, INC.

Article II

The principal place of business address:

10400 GOLDEN EAGLE COURT
PLANTATION, FL. 33324

The mailing address of the corporation is:

10400 GOLDEN EAGLE COURT
PLANTATION, FL. 33324

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:

JACKY AMAR
10400 GOLDEN EAGLE CT
PLANTATION, FL. 33324

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

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Registered Agent Signature: JACKY AMAR

Article VI

The name and address of the incorporator is:

JACKY AMAR
10400 GOLDEN EAGLE COURT
PLANTATION, FL 33324

Incorporator Signature: JACKY AMAR

Article VII

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

Title: P
JACKY AMAR
10400 GOLDEN EAGLE COURT
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

09/06/2005