

**Electronic Articles of Incorporation
For**

P05000124068
FILED
September 08, 2005
Sec. Of State
clewis

EYE TO EYE 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:

EYE TO EYE EYEWEAR, INC.

Article II

The principal place of business address:

10400 GOLDEN EAGLE COURT
PLANTATION, FL. US 33324

The mailing address of the corporation is:

10400 GOLDEN EAGLE COURT
PLANTATION, FL. US 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 COURT
PLANTATION, FL. 33324

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

P05000124068
FILED
September 08, 2005
Sec. Of State
clewis

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

Article VIII

The effective date for this corporation shall be:

09/08/2005