

**Electronic Articles of Incorporation
For**

P05000130689
FILED
September 22, 2005
Sec. Of State
jshivers

MIRYMAX EYEWEAR DESIGN, 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:

MIRYMAX EYEWEAR DESIGN, INC.

Article II

The principal place of business address:

3616 NW 24TH AVENUE
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

3616 NW 24TH AVENUE
BOCA RATON, FL. US 33431

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:

2000

Article V

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

MICHAEL MASCI
3616 NW 24TH AVENUE
BOCA RATON, FL. 33431

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

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Registered Agent Signature: MICHAEL MASCI

Article VI

The name and address of the incorporator is:

MICHAEL MASCI
3616 NW 24TH AVENUE
BOCA RATON FL 33431

Incorporator Signature: MICHAEL MASCI

Article VII

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

Title: P D
MICHAEL MASCI
3616 NW 24TH AVENUE
BOCA RATON, FL. 33431 US

Title: S D
MATHEW GREEN
23393 LAGO MAR CIRCLE
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

09/21/2005