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NOV 10 PM 2:39

Department of State
Division of Corporations
P.O. Box 6327 Tallahassee, Florida 32314

Date 11/2/05

SUBJECT: J & J SUNGLASSES INC

I have enclosed the original and one copy of the Articles of Incorporation. You will also find my check for \$78.75 to cover the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

X 
JAMES W. BROOKS

Please send accepted Articles of Incorporation to the following address:

JAMES W. BROOKS, 229 NE 23RD PLACE, CAPE CORAL, FL. 33909

ARTICLES OF INCORPORATION

**J & J SUNGLASSES INC
A FLORIDA PROFIT CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be J & J SUNGLASSES INC

ARTICLE TWO

The principle office of the corporation is located at 229 NE 23RD PLACE, CAPE CORAL, FL. 33909

ARTICLE THREE

The aggregate number of shares of stock which the corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock at the par value of one (\$1.00) dollars each.

ARTICLE FOUR

The street address of its initial registered office is 229 NE 23RD PLACE, CAPE CORAL, FL. 33909 and the name of its initial registered agent at such address is JAMES W. BROOKS

ARTICLE FIVE

The name and address of the incorporator is:

Name:
JAMES W. BROOKS

Address:
229 NE 23RD PLACE
CAPE CORAL, FL. 33909

The undersigned incorporator has executed these Articles of Incorporation this

DATE 11/7/05 SIGNATURE 

ARTICLE SIX

The effective date of incorporation shall be the date of filing unless specified below.

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CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF CAPE CORAL, FLORIDA

ARTICLE SEVEN

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE EIGHT

The period of its duration is perpetual.

ARTICLE NINE

The number of directors constituting the initial board of directors is **TWO**, and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name:</u>	<u>Address:</u>	<u>Title</u>
JAMES W. BROOKS	229 NE 23 RD PLACE CAPE CORAL, FL. 33909	PRESIDENT
JO-ANNE BROOKS	229 NE 23 RD PLACE CAPE CORAL, FL. 33909	VICE PRESIDENT

ARTICLE TEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE ELEVEN

The powers of the incorporator in Article Five of these Articles of Incorporation cease upon the filing of these Articles of Incorporation.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is J & J SUNGLASSES INC
2. The names and address of the registered agent and office is: JAMES W. BROOKS, 229 NE 23RD PLACE, CAPE CORAL, FL. 33909

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

11/7/05
Date

JAMES W. BROOKS

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CLERK OF COURT
FLORIDA