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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

collection of sunglasses, inc.

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J. Shivers NOV 16 2005

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05 NOV 14 AM 11:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

H00000404004

(4)

ARTICLES OF INCORPORATION
OF
COLLECTION OF SUNGLASSES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, of Florida.

ARTICLE I and those of the corporation, are to be determined in accordance with the laws of the State

The name of the Corporation shall be:

COLLECTION OF SUNGLASSES, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

OBEID IMAD TAWIL
777 N. W. 72 Ave. #2CIG-2B20
MIAMI, FL 33126

ARTICLE VI

The initial Board of Directors shall consist of one person and the name of this person who is to serve as its initial director shall be:

Obeid Imad Tawil PRESIDENT, TREASURER, SECRETARY

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

OBEID IMAD TAWIL
18800 Wentworth Dr.
Miami, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of November 2005.

A handwritten signature in black ink, appearing to be 'Obeid Imad Tawil', written in a cursive style.

OBEID IMAD TAWIL

