

**Electronic Articles of Incorporation  
For**

P06000019371  
FILED  
February 07, 2006  
Sec. Of State  
Ipooles

ELEGANTE EYEWEAR, CO.

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:

ELEGANTE EYEWEAR, CO.

**Article II**

The principal place of business address:

5501 GULF BLVD.  
SUITE 110  
ST. PETE BEACH, FL. 33706

The mailing address of the corporation is:

5501 GULF BLVD.  
SUITE 110  
ST. PETE BEACH, FL. 33706

**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:

500

**Article V**

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

CHARLES R EUBANKS  
5501 GULF BLVD.  
SUITE 110  
ST. PETE BEACH, FL. 33706

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

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Registered Agent Signature: CHARLES R. EUBANKS

### **Article VI**

The name and address of the incorporator is:

MARK A. BRODY  
10901 BRIGHTON BAY BLVD.  
#4313  
ST. PETERSBURG, FL 33716

Incorporator Signature: MARK A. BRODY

### **Article VII**

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

Title: P  
CHARLES R EUBANKS  
5501 GULF BLVD.  
ST. PETE BEACH, FL. 33706