

**Electronic Articles of Incorporation
For**

P06000029103
FILED
February 28, 2006
Sec. Of State
jshivers

JUST LOOK'N EYEWEAR II, 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:

JUST LOOK'N EYEWEAR II, INC.

Article II

The principal place of business address:

2250 NE 163 STREET
NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

2250 NE 163 STREET
NORTH MIAMI BEACH, FL. US 33160

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:

DANIEL R OBERTI
2250 NE 163 STREET
NORTH MIAMI BEACH, FL. 33160

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

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Registered Agent Signature: DANIEL R. OBERTI

Article VI

The name and address of the incorporator is:

DANIEL R. OBERTI
2250 NE 163 STREET

NORTH MIAMI BEACH, FL. 33160

Incorporator Signature: DANIEL R. OBERTI

Article VII

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

Title: P
DANIEL R OBERTI
2250 NE 163 STREET
NORTH MIAMI BEACH, FL. 33160 US

Title: VP
NOEMI M OBERTI
2250 NE 163 STREET
NORTH MIAMI BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

02/27/2006