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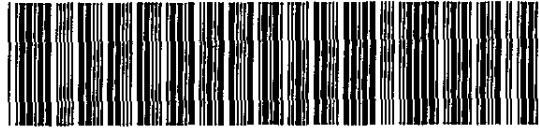
(Business Entity Name)

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06 MAY -2 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. 5-3

TRANSMITTAL LETTER

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

SUBJECT: MANHATTAN EYEWEAR, INC.,

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75 payable to "Department of State"

For

Filing Fee & Certificate of Status

From: **MANHATTAN EYEWEAR, INC.,**

713 TEAL COURT

NAPLES, FL., 34108

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

MANHATTAN EYEWEAR, INC.,

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**713 TEAL COURT
NAPLES, FL., 34108**

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV - SHARES

The number of shares of stock is:

5000 SHARES - NO PAR COMMON VALUE

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names(s) & address(s) are:

**DIJANA ISAACSON
713 TEAL COURT
NAPLES, FL., 34108**

**FRANCIE VANBUSKIRK
710 LALIQUE CIR., #906
NAPLES, FL., 34119**

ARTICLE VI - REGISTERED AGENT

The name and Florida Street address of the initial registered agent is:

**DIJANA ISAACSON
713 TEAL COURT
NAPLES, FL., 34108**

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The name and address of the incorporator(s) are:

**DIJANA ISAACSON
713 TEAL COURT
NAPLES, FL., 34108**

**FRANCIE VANBUSKIRK
710 LALIQUE CIR., #906
NAPLES, FL., 34119**

D. Isaacson
Signature (Dijana Isaacson - Registered Agent)

4/23/06
Date

D. Isaacson
Signature (Dijana Isaacson - Incorporator)

4/23/06
Date

Fr. VanBuskirk
Signature (Francie VanBuskirk - Incorporator)

4-21-06
Date

REGISTERED AGENT DISCLAIMER:

I am hereby familiar and accept the duties & responsibilities as registered agent for this corporation.

Signature of Resident Agent:

x D. Isaacson

Dijana Isaacson