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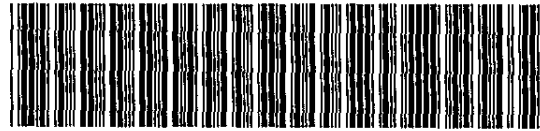
(Business Entity Name)

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06 APR 28 PM 12:43
STATE
TALLAHASSEE FLORIDA

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W06-15642

BRIAN C. HARRINGTON, P.A.

Attorney at Law
5536 Central Avenue
St. Petersburg, FL 33707
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Legal Assistant: Xenia R. McFarland
Se habla Español

Personal Injury
Family Law
General Civil Trial

March 27, 2006

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

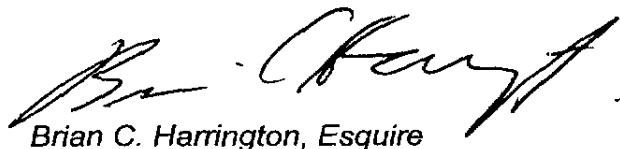
Re: **BOSTON BILL SUNGLASSES INC.**

Dear Sir or Madam:

Enclosed please find a check in the amount of \$78.75 and the Articles of Incorporation for the above referenced domestic corporation. Please file this corporation with the State of Florida.

Should you have any questions or comments, please feel free to call the undersigned.

Respectfully submitted,



Brian C. Harrington, Esquire

BCH/xrm
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2006

BRIAN C HARRINGTON, ESQ
5536 CENTRAL AVENUE
ST PETERSBURG, FL 33707

SUBJECT: BOSTON BILL SUNGLASSES INC.
Ref. Number: W06000015642

We have received your document for BOSTON BILL SUNGLASSES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 106A00022238

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BOSTON BILL SUNGLASSES INC.

ARTICLE I: NAME

The name of this Corporation is: **BOSTON BILL SUNGLASSES INC.** and the mailing address is 5918 Bayou Grande Blvd. NE, St. Petersburg, Florida 33703.

ARTICLE II: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of marketing and sales of sunglasses and other sports related items.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of \$1.00 par value common stock.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5536 Central Avenue, St. Petersburg, Florida 33707, and the name of the initial registered agent of this Corporation at that address is: BRIAN C. HARRINGTON, ESQUIRE.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have three (3) Directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors are:

<u>Name</u>	<u>Address</u>
WILLIAM F. HANSBURY President	5918 Bayou Grande Blvd. NE St. Petersburg, Florida 33703
SANDRA SEIMETZ Vice President and Treasurer	5918 Bayou Grande Blvd. NE St. Petersburg, Florida 33703
MARK THOMAS SEIMETZ, II Secretary	5918 Bayou Grande Blvd. NE St. Petersburg, Florida 33703
The Corporate address is:	5918 Bayou Grande Blvd. NE St. Petersburg, Florida 33703

ARTICLE VII: INCORPORATOR

The name and address of each person signing these Articles is:

<u>Name</u>	<u>Address</u>
WILLIAM F. HANSBURY	5918 Bayou Grande Blvd. NE St. Petersburg, Florida 33703

ARTICLE VIII: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE IX: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

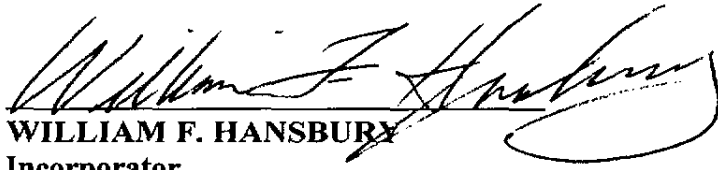
ARTICLE X: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 28 day of February, 2006.


WILLIAM F. HANSBURY
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me by WILLIAM F. HANSBURY, who is personally known to me, this 28 day of February, 2006.


NOTARY PUBLIC

(SEAL)




Brian C. Herrington
My Commission DD113935
Expires June 24, 2006

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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:

- i. The name of the Corporation is: **BOSTON BILL SUNGLASSES INC.**
- ii. The name and street address of the registered agent and office is: **BRIAN C. HARRINGTON, ESQUIRE, 5536 Central Avenue, St. Petersburg, Florida 33707.**

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.


BRIAN C. HARRINGTON, ESQUIRE
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA