

# **Electronic Articles of Incorporation For**

P06000088150  
FILED  
June 29, 2006  
Sec. Of State  
thampton

ZIZI'S EYEWEAR, 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:

ZIZI'S EYEWEAR, INC.

## **Article II**

The principal place of business address:

11722 BRIARWOOD CIRCLE  
SUITE 1  
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

11722 BRIARWOOD CIRCLE  
SUITE 1  
BOYNTON BEACH, FL. US 33437

## **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:

1500 SHARES @ \$0.00 PAR VALUE PER SHARE

## **Article V**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: LAURA R DUNLAP

### **Article VI**

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

Incorporator Signature: LAURA R DUNLAP

### **Article VII**

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

Title: D  
DAVID EDERY  
980 N. FEDERAL HWY SUITE 430  
BOYNTON BEACH, FL. 33437 US

Title: D  
ZELDA EDERY  
980 N. FEDERAL HWY SUITE 430  
BOYNTON BEACH, FL. 33437 US