

**Electronic Articles of Incorporation
For**

P06000106441
FILED
August 15, 2006
Sec. Of State
dcushing

SOUTH BEACH 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:

SOUTH BEACH EYEWEAR INC

Article II

The principal place of business address:

926 OCEAN DRIVE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

926 OCEAN DRIVE
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

DESIGNER SUNGLASSES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DORI SLAY
1500 BAY ROAD
APT#678
MAIMI BEACH, FL. 33139

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

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Registered Agent Signature: DORI SLAY

Article VI

The name and address of the incorporator is:

RAFAEL PORTAL
16500 COLLINS AVE
1756
SUNNY ISLES, FL 33160

Incorporator Signature: RAFAEL PORTAL

Article VII

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

Title: P
RAFAEL PORTAL
16500 COLLINS AVE
SUNNY ISLES, FL. 33160

Title: P
DORI SLAY
1500 BAY ROAD APT 678
MIAMI BACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

08/15/2006