

**Electronic Articles of Incorporation
For**

P06000150218
FILED
December 05, 2006
Sec. Of State
thampton

MILANO 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:

MILANO EYEWEAR, INC

Article II

The principal place of business address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL. US 33020

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:

1000

Article V

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

EVELYN ZAFRANI
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: EVELYN ZAFRANI

Article VI

The name and address of the incorporator is:

EVELYN ZAFRANI
2320 HOLLYWOOD BLVD

HOLLYWOOD, FL. 33020

Incorporator Signature: EVELYN ZAFRANI

Article VII

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

Title: P
EVELYN ZAFRANI
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

12/05/2006