

BLUMBERG/EXCELSIOR
Division of Corporations
Fax: 385-697-256
Jan 19 2007
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT/NON PROFIT CORPORATION

COHEN'S FASHION OPTICAL OF BROWARD, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

COHEN'S FASHION OPTICAL OF BROWARD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

C/O COHEN FASHION, 100 QUENTIN ROOSEVELT BLVD., STE 508, GARDEN CITY, NY 11530

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ANY AND ALL LAWFUL PURPOSES FOR WHICH A CORPORATION MAY BE FORMED UNDER FLORIDA STATUE

ARTICLE IV SHARES

The number of shares of stock is:

200 COMMON

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERT COHEN, DIRECTOR and ALAN COHEN, DIRECTOR BOTH AT, 100 QUENTIN ROOSEVELT BLVD., STE 508, GARDEN CITY, NY 11530

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC., 4435 OLD WINTER GARDEN RD., ORLANDO, FL 32811

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

JOSE MOJICA, C/O BLUMBERGEXCELSIOR, 62 WHITE ST., NY, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent JOSE MOJICA, ASST. SECY.

1/19/2007

Date

Signature/Incorporator

1/19/2007

Date

BlumbergExceIsior
62 White Street
New York, NY 10013

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