

P07000048913

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

SOHHO SUNGLASSES, CORP

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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:

SOHHO SUNGLASSES, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

238 E COMMERCIAL BLVD UNIT #1
LAUDERDALE BY THE SEA, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES AT \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ROBERT PROENZA PRESIDENT 1801 S OCEAN DRIVE APT #736
HALLANDALE BEACH BLVD, FL 33309

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ROBERT PROENZA 1801 S OCEAN DRIVE APT #736
HALLANDALE BEACH BLVD, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT PROENZA 1801 S OCEAN DRIVE APT #736
HALLANDALE BEACH BLVD, FL 33309

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

Signature/Incorporator

4/20/07

Date

4/20/07

Date