

**Electronic Articles of Incorporation  
For**

P07000075419  
FILED  
June 29, 2007  
Sec. Of State  
jshivers

EYEGLOSS DESIGNERS DIRECT CORP.

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:

EYEGLOSS DESIGNERS DIRECT CORP.

**Article II**

The principal place of business address:

5456 N. UNIVERSITY DRIVE  
LAUDERHILL, FL. US 333515006

The mailing address of the corporation is:

5456 N. UNIVERSITY DRIVE  
LAUDERHILL, FL. US 333515006

**Article III**

The purpose for which this corporation is organized is:

BUSINESS INVOLVED IN THE MANUFACTURE AND/OR RESALE OF  
PRESCRIPTION AND NON-PRESCRIPTION EYEWEAR, INCLUDING BUT  
NOT LIMITED TO EYEGASSES, SUNGLASSES, CONTACT LENSES OR  
OTHER EYEWEAR AND EYECARE PRODUCTS AND/ OR ACCESSORIES.

**Article IV**

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

2000

**Article V**

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

RONIE ZARUCHES  
5456 N. UNIVERSITY DRIVE  
LAUDERHILL, FL. 333515006

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

**P07000075419**  
**FILED**  
**June 29, 2007**  
**Sec. Of State**  
jshivers

Registered Agent Signature: RONIE ZARUCHES

### **Article VI**

The name and address of the incorporator is:

RONIE ZARUCHES  
5456 N. UNIVERSITY DRIVE

LAUDERHILL, FL 33351-5006

Incorporator Signature: RONIE ZARUCHES

### **Article VII**

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

Title: P  
RONIE ZARUCHES  
5456 N. UNIVERSITY DRIVE  
LAUDERHILL, FL. 333515006 US

Title: VP  
ROBYN ZARUCHES  
5456 N. UNIVERSITY DRIVE  
LAUDERHILL, FL. 333515006 US

### **Article VIII**

The effective date for this corporation shall be:

06/23/2007