

**Electronic Articles of Incorporation
For**

P07000096784
FILED
August 29, 2007
Sec. Of State
jshivers

EROS SUNGLASSES & JEWELRY, 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:

EROS SUNGLASSES & JEWELRY, INC.

Article II

The principal place of business address:

2800 NW 107TH AVE
DORAL, FL. US 33172

The mailing address of the corporation is:

11205 SW 1ST ST
MIAMI, FL. US 33174

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:

500

Article V

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

THE EXECUTIVE FINANCIAL GROUP
10181 NW 58TH ST
SUITE 9
DORAL, FL. 33178

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

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Registered Agent Signature: FREDD MONTOYA

Article VI

The name and address of the incorporator is:

CAMILLIUS LAMORELL
11205 SW 1ST ST

MIAMI, FL 33174

Incorporator Signature: CAMILLIUS LAMORELL

Article VII

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

Title: P/D
CAMILLIUS LAMORELL
11205 SW 1ST ST
MIAMI, FL. 33174 US

Title: VP
CAMILLIUS LAMORELL
11205 SW 1ST ST
MIAMI, FL. 33174 US

Title: SEC
CAMILLIUS LAMORELL
11205 SW 1ST ST
MIAMI, FL. 33174 US

Title: TREA
CAMILLIUS LAMORELL
11205 SW 1ST ST
MIAMI, FL. 33174 US