

**Electronic Articles of Incorporation
For**

P07000099971
FILED
September 07, 2007
Sec. Of State
epeterson

EXOTICA SUNGLASSES 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:
EXOTICA SUNGLASSES INC.

Article II

The principal place of business address:
8567 CORAL WAY
#373
MIAMI, FL. 33155

The mailing address of the corporation is:
8567 CORAL WAY
#373
MIAMI, FL. 33155

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:
100

Article V

The name and Florida street address of the registered agent is:
AKENIS L MONTANE
8567 CORAL WAY
#373
MIAMI, FL. 33155

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

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Registered Agent Signature: AKENIS LAURA MONTANE

Article VI

The name and address of the incorporator is:

AKENIS LAURA MONTANE
8567 CORAL WAY
#373
MIAMI, FLORIDA 33155

Incorporator Signature: AKENIS LAURA MONTANE

Article VII

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

Title: P
AKENIS L MONTANE
8567 CORAL WAY, #373
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

09/07/2007