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10/22/07

# LAZARUS

## CORPORATE FILING SERVICE

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE SONGGLASS.COM, CORP

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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07 OCT 19 AM 11:08

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

October 17, 2007

LAZARUS

SUBJECT: THE SUNGLASS, CORP.  
Ref. Number: W07000051445

We have received your document for THE SUNGLASS, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is L06000013510.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
New Filing Section

Letter Number: 807A00061084

**ARTICLES OF INCORPORATION**

**OF**

**Thesunglass.com , Corp**

**FILED**  
**07 OCT 19 PM 1:48**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.**

**ARTICLE I NAME**

The name of the corporation shall be:

**Thesunglass.com , Corp**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

15530 SW 80<sup>th</sup> St # C111  
Miami, Florida 33193

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 AT NO PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is:

Esperanza Montoya  
15530 SW 80<sup>th</sup> ST #C111  
Miami Fl, 33193

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Esperanza Montoya  
15530 SW 80<sup>th</sup> ST #C111  
Miami Fl, 33193

**ARTICLE VI OFFICERS**

The name(s) and street address(es) of the officer (s) to these Articles of Incorporation is(are):

**PRESIDENT**

Esperanza Montoya  
15530 SW 80<sup>th</sup> St # C111  
Miami, Florida 33193

**VICE-PRESIDENT**

The undersigned incorporator(s) has have) executed these Articles of Incorporation

this 18 Day of October 2007.

Esperanza Montoya  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
**07 OCT 19 PM 1:48**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**Thesunglass.com , Corp**

2. The name and address of the registered agent and office is:

*Esperanza Montoya*  
15530 SW 80<sup>th</sup> St #C111  
Miami, Florida 33193

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Esperanza Montoya*  
Signature

ESPERANZA MONTOYA  
15530 SW 80 St #C111  
MIAMI, FL, 33193