

**Electronic Articles of Incorporation
For**

P08000037967
FILED
April 14, 2008
Sec. Of State
sprather

EYEWEAR CORPORATION

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:

EYEWEAR CORPORATION

Article II

The principal place of business address:

414 SOUTH DIXIE HIGHWAY
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

414 SOUTH DIXIE HIGHWAY
HALLANDALE BEACH, FL. 33009

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:

THOMAS PAEZ
414 SOUTH DIXIE HIGHWAY
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: THOMAS PAEZ

Article VI

The name and address of the incorporator is:

THOMAS PAEZ
414 SOUTH DIXIE HIGHWAY

HALLANDALE BEACH, FLORIDA 33009

Incorporator Signature: THOMAS PAEZ

Article VII

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

Title: P
THOMAS PAEZ
414 SOUTH DIXIE HIGHWAY
HALLANDALE BEACH, FL. 33009

Title: VP
BLANCA M GARCIA
414 SOUTH DIXIE HIGHWAY
HALLANDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

04/14/2008