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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

DIVISION OF CORPORATION

08 APR 25 AM 10:51

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

sunglasses, luggage & more inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 25 AM 11:32

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**ARTICLES OF INCORPORATION
OF
Sunglasses, Luggage & More Inc**

The undersigned incorporators, for the purpose of Corporation under the Florida Business Acts, hereby adopt(s) the following Articles of incorporation.

ARTICLE I - NAME

The name of the Corporation is: **Sunglasses, Luggage & More Inc.**

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business : **101 North Ocean Drive Unit 130 -121
Hollywood, FL 33009**

ARTICLE III - CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is **One Thousand, (1,000) shares: Ten dollar per share (10.00-) common share of stock.**

ARTICLE IV - TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

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ARTICLE V - PURPOSE

The purpose for which the corporation is to operate in any law full business allowed in the States of Florida. The Articles of Incorporation along with the by laws of said corporation will govern. The Corporation will be originally engaged in the purchases and sales of glasses and luggage

ARTICLE - VI PLACE OF BUSINESS

The initial address of the principal officer and place of business of the Corporation shall be: 211 South Ocean Dr. Apt 505 Hollywood Fl. 33009

ARTICLE - VII DIRECTOR (S)

This Corporation shall have initially Three (2) Director the name and address is as follow:

Fernando Henao : 211 South Ocean Dr. Apt 505 Hollywood, Fl 33019
Betty C Heano : 211 South Ocean Dr Apt 505 Hollywood, Fl 33019

ARTICLE - VIII OFFICERS AND SHAREHOLDERS

The officer and shareholder of the Corporation are:

NAME	TITLE	SHARES
Fernando Heano	Director/President	500
Betty Henao	Treasury /Secretary	500

ARTICLE IX

REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is:

Gladys Melendez, 622 North State Road 7 (441) Hoolywood, Florida 33021

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.

Signature


GLADYS MELENDEZ

Date:

April 23, 2008

ARTICLE X

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE XI

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification

ARTICLE IX

REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is:

Gladys Melendez, 622 North State Road 7 (441) Moolywood, Florida 33021

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.

Signature


GLADYS MELENDEZ

Date:

April 23, 2008

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ARTICLE XII

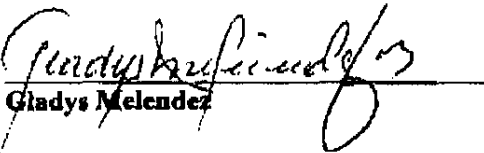
Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

ARTICLE XIII

The name and street address of the incorporator is:

Gladys Melendez, 622 North State Road 7 (441) Hollywood, Florida 33021

Signature of Incorporator


Gladys Melendez

Dated this 23 April 2008.

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged and signed before me the 23rd day of April 2008


NOTARY PUBLIC



MARIA P. COLLAZO
MY COMMISSION # DD 747974
EXPIRES: February 7, 2012
Rendered This Notary Public Service

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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