

PO8000058569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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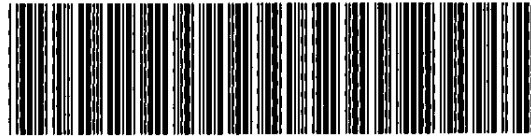
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2008 JUN 16 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 17 2008

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Stan Berla

Requestor's Name

Address

City

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CORPORATION(S) NAME

Lotus Eyewear Corporation



Empire Toll Free: 1-800-432-3028

- ☒ Profit ☐ NonProfit ☐ Amendment ☐ Merger ☐ Foreign ☐ Dissolution ☐ Mark ☐ Limited Partnership ☐ Annual Report ☐ Other ☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent ☐ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal

- ☒ Call When Ready ☐ Call If Problem ☐ After 4:30 ☒ Walk-In ☐ Will Wait ☒ Pick-Up ☐ Mail Out

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Availability
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Examiner

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Acknowledgment

W.P. Verifier

ARTICLES OF INCORPORATION

OF

Lotus Eyewear Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

Lotus Eyewear Corporation

ARTICLE II

PRINCIPAL OFFICE

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

2450 West Sample Road, Suite 9

Pompano Beach, FL 33073

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TALLAHASSEE, FLORIDA

ARTICLE III

CAPITAL STOCK

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

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Albert Abitbol
2450 West Sample Road, Suite 9
Pompano Beach, FL 33073

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Albert Abitbol
2450 West Sample Road, Suite 9
Pompano Beach, FL 33073


ARTICLE VI
DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be:

Title: Co-President, Secretary, Director
Albert Abitbol

Title: Co-President, Treasurer, Director
Deborah Revah

The undersigned has executed these Articles of Incorporation this
12th day of June, 2008.



Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

Lotus Eyewear Corporation

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

Albert Abitbol

2450 West Sample Road, Suite 9

Pompano Beach, FL 33073

SIGNATURE _____

Albert Abitbol

TITLE _____

Incorporator

DATE 6/12/08

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 _____

DATE 6/12/08