

**Electronic Articles of Incorporation  
For**

P08000084419  
FILED  
September 15, 2008  
Sec. Of State  
jshivers

SUNGLASS GALLERY, 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:

SUNGLASS GALLERY, INC.

**Article II**

The principal place of business address:

3291 W SUNRISE BLVD  
LAUDERHILL, FL. 33311

The mailing address of the corporation is:

3291 W SUNRISE BLVD  
LAUDERHILL, FL. 33311

**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:

MICHAEL BENAYOUM  
1160 N FEDERAL HWY  
224  
FT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: MICHAEL BENAYOUM

### **Article VI**

The name and address of the incorporator is:

MICHAEL BENAYOUM  
1160 N FEDERAL HWY  
224  
FT LAUDERDALE FL 33304

Incorporator Signature: MICHAEL BENAYOUM

### **Article VII**

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

Title: P  
MICHAEL BENAYOUM  
1160 N FEDERAL HWY  
FT LAUDERDALE, FL. 33304