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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LUXURY EYEWEAR, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FRANK R. MARMOLEJOS

Name (Printed or typed)

95 SW 15TH TERRACE

Address

HOMESTEAD, FLORIDA 33030

City, State & Zip

786.243.4393

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LUXURY EYEWEAR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

95 SW 15TH TERRACE, HOMESTEAD, FLORIDA 33030

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT/EXPORT OF CONSUMABLE GOODS

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED (100) SHARES @US\$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRIAMO D.MARMOLEJOS, 95 SW 15TH TERRACE, HOMESTEAD, FL 33030 (PRERSIDENT)

FRANK R. MARMOLEJOS, 95 SW 15TH TERRACE, HOMESTEAD, FL 33030(VICE-PRESIDENT)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FRANK R. MARMOLEJOS, 95 SW 15TH TERRACE, HOMESTEAD, FL 33030

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PRIAMO D. MARMOLEJOS, 95 SW 15TH TERRACE, HOMESTEAD, FL 33030

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

2-13-09

Date

2-13-09

Date

09 FEB 23 AM 11:54
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA