

**Electronic Articles of Incorporation  
For**

P09000026360  
FILED  
March 23, 2009  
Sec. Of State  
epeterson

D & J EYEWEAR CORP

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:

D & J EYEWEAR CORP

**Article II**

The principal place of business address:

2114 N. FLAMINGO RD  
161  
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

2183 NE 122 ST  
NORTH MIAMI, FL. 33181

**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:

100.00

**Article V**

The name and Florida street address of the registered agent is:

JASON S CARTER  
2183 NE 122 ST  
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: JASON CARTER

### **Article VI**

The name and address of the incorporator is:

JASON CARTER  
2183 NE 122 ST

NORTH MIAMI, FL. 33181

Incorporator Signature: JASON CARTER

### **Article VII**

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

Title: P  
JASON S CARTER  
2183 NE 122 ST  
NORTH MIAMI, FL. 33181 US

Title: VP  
DREW S JACOBS  
9788 NW 5TH CT  
CORAL SPRINGS, FL. 33071 US

Title: S  
DYVONE LANGE  
2183 NE 122 ST  
NORTH MIAMI, FL. 33181 US

### **Article VIII**

The effective date for this corporation shall be:

03/22/2009