

**Electronic Articles of Incorporation
For**

P09000041866
FILED
May 11, 2009
Sec. Of State
wcunningham

THREE BROTHERS FASHION EYEWEAR, 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:

THREE BROTHERS FASHION EYEWEAR, INC.

Article II

The principal place of business address:

21691 SAN SIMEON CIRCLE
BOCA RATON, FL. 33433

The mailing address of the corporation is:

21691 SAN SIMEON CIRCLE
BOCA RATON, FL. 33433

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:

500

Article V

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

MARC HEYMAN
21691 SAN SIMEON CIRCLE
BOCA RATON, FL. 33433

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

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Registered Agent Signature: MARC HEYMAN

Article VI

The name and address of the incorporator is:

ANDREW D. WYMAN, ESQ.
1900 GLADES ROAD
SUITE 245
BOCA RATON, FL 33433

Incorporator Signature: ANDREW D. WYMAN, ESQ.

Article VII

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

Title: PTD
MARC HEYMAN
21691 SAN SIMEON CIRCLE
BOCA RATON, FL. 33433

Title: VPSD
ERIC HEYMAN
6748 HATTERIAS DR.
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

05/11/2009