

**Electronic Articles of Incorporation
For**

P09000044091
FILED
May 19, 2009
Sec. Of State
wcunningham

DESIGNER GLASSES ONLINE, 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:

DESIGNER GLASSES ONLINE, INC

Article II

The principal place of business address:

2436 N FEDERAL HWY
SUITE 139
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

2436 N FEDERAL HWY
SUITE 139
LIGHTHOUSE POINT, FL. US 33064

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:

1000

Article V

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

ROSILENE M DANTAS
2436 N FEDERAL HWY
#139
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: ROSILENE DE MELO DANTAS

Article VI

The name and address of the incorporator is:

GREGORY BARKER
1600 S OCEAN DRIVE,
SUITE 18J
DEERFIELD BEACH, FL 33441

Incorporator Signature: GREGORY BARKER

Article VII

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

Title: P
GREGORY BARKER
1600 S OCEAN DRIVE, SUITE 18J
DEERFIELD BEACH, FL. 33441

Title: VP
CARLOS R PENTERICH
2436 N FEDERAL HWY #139
LIGHTHOUSE POINT, FL. 33064

Title: TRES
ROSILENE M DANTAS
2436 N FEDERAL HWY #139
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

05/20/2009