

**Electronic Articles of Incorporation
For**

P09000067211
FILED
August 10, 2009
Sec. Of State
jshivers

EYE ON 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:

EYE ON FASHION EYEWEAR, INC.

Article II

The principal place of business address:

1320 CHESSINGTON CIRCLE
HEATHROW, FL. US 32746

The mailing address of the corporation is:

1320 CHESSINGTON CIRCLE
HEATHROW, FL. US 32746

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:

1,000,000

Article V

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

FRANK J CANNON
3486 ROCKCLIFF PLACE
LONGWOOD, FL. 32779

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

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Registered Agent Signature: FRANK J. CANNON

Article VI

The name and address of the incorporator is:

RUSSELL SMITH
1320 CHESSINGTON CIRCLE

HEATHROW, FL 32746

Incorporator Signature: RUSSELL SMITH

Article VII

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

Title: PSD
RUSSELL SMITH
1320 CHESSINGTON CIRCLE
HEATHROW, FL. 32746 US