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COVER LETTER

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

SUBJECT: THE COLLECTION 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: JOHN BILBOA
Name (Printed or typed)

6601 SW 80TH STREET, SUITE 115
Address

MIAMI, FLORIDA 33143
City, State & Zip

(305) 534-1195
Daytime Telephone number

jbilboa@yahoo.com
E-mail address: (to be used for future annual report notification)

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:

THE COLLECTION EYEWEAR, INC.

ARTICLE II PRINCIPAL OFFICE

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

6601 SW 80TH STREET, SUITE 115
MIAMI, FLORIDA 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOHN BILBOA - PRESIDENT
6601 SW 80TH ST., SUITE 115
MIAMI, FL. 33143

ROBERT GUDA - DIRECTOR
6601 SW 80TH ST., SUITE 115
MIAMI, FL. 33143

ARTICLE VI REGISTERED AGENT

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

ROBERT GUDA
6601 SW 80TH ST. SUITE 115
MIAMI, FL. 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN BILBOA
6601 SW 80TH ST., SUITE 115
MIAMI, FL. 33143

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

01 MARCH 2010

Date

01 MARCH 2010

Date

FILED
10 MAR -3 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA