

**Electronic Articles of Incorporation
For**

P10000027108
FILED
March 29, 2010
Sec. Of State
jshivers

ONE SOURCE 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:

ONE SOURCE EYEWEAR INC

Article II

The principal place of business address:

7813 BAYFLOWER WAY
ORLANDO, FL. 32836

The mailing address of the corporation is:

7813 BAYFLOWER WAY
ORLANDO, FL. 32836

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:

MATTHEW J JANTOMASO
7813 BAYFLOWER WAY
ORLANDO, FL. 32836

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

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Registered Agent Signature: MATTHEW J JANTOMASO

Article VI

The name and address of the incorporator is:

PAMELA M JANTOMASO
7813 BAYFLOWER WAY

ORLANDO, FL 32836

Incorporator Signature: PAMELA M JANTOMASO

Article VII

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

Title: P
PAMELA M JANTOMASO
7813 BAYFLOWER WAY
ORLANDO, FL. 32836

Title: VP
MATTHEW J JANTOMASO
7813 BAYFLOWER WAY
ORLANDO, FL. 32836

Article VIII

The effective date for this corporation shall be:

03/25/2010