

**Electronic Articles of Incorporation
For**

P10000058013
FILED
July 13, 2010
Sec. Of State
jshivers

EYEWEAR DISTRIBUTION 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:

EYEWEAR DISTRIBUTION INC

Article II

The principal place of business address:

591 E SAMPLE RD
SUITE 166
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

591 E SAMPLE RD
SUITE 166
POMPANO BEACH, 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:

RONALD SOARES
591 E SAMPLE RD
SUITE 166
POMPANO BEACH, FL. 33064

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

P10000058013
FILED
July 13, 2010
Sec. Of State
jshivers

Registered Agent Signature: RONALD SOARES

Article VI

The name and address of the incorporator is:

RONALD SOARES
591 E SAMPLE RD
SUITE 166
POMPANO BEACH FLORIDA 33064

Incorporator Signature: RONALD SOARES

Article VII

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

Title: P
RONALD SOARES
591 E SAMPLE ROAD SUITE 166
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

07/13/2010