Electronic Articles of Incorporation For

P10000103402 FILED December 27, 2010 Sec. Of State

SUNGLASS KEY WEST 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: SUNGLASS KEY WEST INC

Article II

The principal place of business address:

326-B DUVAL ST KEY WEST, FL. 33040

The mailing address of the corporation is:

C/O HARPER BUSINESS SERVICES INC PO BOX 4911 KEY WEST, FL. US 330414911

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: 100

Article V

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

HARPER BUSINESS SERVICES INC 323 FLEMING ST KEY WEST, FL. 33040

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

Registered Agent Signature: GEORGE W HARPER

Article VI

The name and address of the incorporator is:

HARPER BUSINESS SERVICES INC PO BOX 4911

KEY WEST FL 33041-4911

Incorporator Signature: GEORGE W HARPER

Article VII

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

Title: P OLIVER AMAR 326B DUVAL ST KEY WEST, FL. 33040

Title: VP HARLEY M CUTLER 126 DUVAL ST KEY WEST, FL. 33040

Article VIII

The effective date for this corporation shall be:

01/01/2011

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