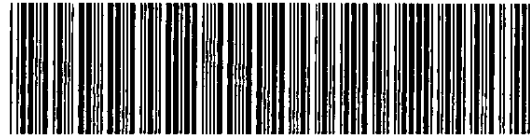


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04/26/11--01005--026 **70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
MAY -4 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 5/5/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2011

STUART GOLD
11697 QUIET WATERS LANE
BOCA RATON, FL 33428

SUBJECT: SUNGLASSMASTERS INC.
Ref. Number: W11000023317

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY - 4 PM 1:24

RECEIVED

We have received your document for SUNGLASSMASTERS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 011A00010098

COVER LETTER

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

SUBJECT: SunglassMasters 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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

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

FROM: Stuart Gold

Name (Printed or typed)

11697 Quiet Waters Lane

Address

Boca Raton FL 33428

City, State & Zip

561-488-3591

Daytime Telephone number

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 SunglassMasters Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
11697 Quiet Waters Lane
Boca Raton FL 33428

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Wholesale, retail and internet sales of consumer merchandise.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Stuart Gold President
Address: 11697 Quiet Waters Lane
 Boca Raton FL 33428

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Stuart Gold
Address: 11697 Quiet Waters Lane
 Boca Raton FL 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: STUART GOLD
Address: 11697 QUIET WATERS LANE
 BOCA RATON FL 33428

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

Stuart Gold
Required Signature/Registered Agent

4/25/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Stuart Gold
Required Signature/Incorporator

5/2/11
Date

FILED
MAY - 4 PM 2:36
CLERK OF COUNTY
OF MIAMI, FLORIDA