

**Electronic Articles of Incorporation
For**

P12000012800
FILED
February 07, 2012
Sec. Of State
jshivers

EXCLUSIVE 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:

EXCLUSIVE EYEWEAR, INC.

Article II

The principal place of business address:

5491 W 4TH LN.
HIALEAH, FL. US 33012

The mailing address of the corporation is:

5491 W 4TH LN.
HIALEAH, FL. US 33012

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:

MAURA STABILE
5491 W 4TH LN
MIAMI, FL. 33012

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

Registered Agent Signature: MAURA STABILE

Article VI

The name and address of the incorporator is:

MAURA STABILE
5491 W 4TH LN.

HIALEAH, FL 33012

Electronic Signature of Incorporator: MAURA STABILE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MAURA STABILE
5491 W 4TH LN
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

02/01/2012