

**Electronic Articles of Incorporation
For**

P13000012522
FILED
February 06, 2013
Sec. Of State
jshivers

AVANNA SUNGLASSES 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:

AVANNA SUNGLASSES INC

Article II

The principal place of business address:

114 ATLANTIC AVE
HALLANDALE, FL. 33009

The mailing address of the corporation is:

P. O. BOX 1453
HALLANDALE, FL. 33009

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:

HORACIO P FLORES
114 ATLANTIC AVE
HALLANDALE, FL. 33009

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

Registered Agent Signature: HORACIO FLORES

Article VI

The name and address of the incorporator is:

HORACIO FLORES
114 ATLANTIC AVE

HALLANDALE, FL 33009

Electronic Signature of Incorporator: HORACIO FLORES

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
HORACIO P FLORES
114 ATLANTIC AVE
HALLANDALE, FL. 33009

Title: VP
GABRIELA HERNANDEZ
114 ATLANTIC AVE
HALLANDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

02/01/2013