

**Electronic Articles of Incorporation
For**

P13000061644
FILED
July 23, 2013
Sec. Of State
tchang

SPM 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:

SPM EYEWEAR INC

Article II

The principal place of business address:

7209 NW 54TH STREET
MIAMI, FL. US 33166

The mailing address of the corporation is:

7209 NW 54TH STREET
MIAMI, FL. US 33166

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:

ALEX A KHOJA CPA PA
11820 MIRAMAR PARKWAY
SUITE 205
MIRAMAR, FL. 33025

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

Registered Agent Signature: ALEX A KHOJA, CPA, CGMA

Article VI

The name and address of the incorporator is:

HENRY GONZALEZ
5511 NW 112TH AVE
109
DORAL, FL 33178

Electronic Signature of Incorporator: HENRY GONZALEZ

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
ANTONIO STORNO
7209 NW 54TH ST
MIAMI, FL. 33166 US

Title: VP
DIXON PIRELA
7209 NW 54TH ST
MIAMI, FL. 33166 US

Title: D
CLAUDIO MARRONE
7209 NW 54TH ST
MIAMI, FL. 33166 US

Title: CEO
HENRY GONZALEZ
5511 NW 112TH AVE, # 109
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

07/22/2013