

**Electronic Articles of Incorporation  
For**

P13000076044  
FILED  
September 16, 2013  
Sec. Of State  
vherring

ICLASS 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:

ICLASS EYEWEAR INC.

**Article II**

The principal place of business address:

3699 NE RENAR AVENUE  
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:

3699 NE RENAR AVENUE  
JENSEN BEACH, FL. US 34957

**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:

KEITH M DALEY  
13189 S. INDIAN RIVER DRIVE  
JENSEN BEACH, FL. 34957

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

Registered Agent Signature: KEITH DALEY

## **Article VI**

The name and address of the incorporator is:

KEITH DALEY  
13189 S. INDIAN RIVER DRIVE

JENSEN BEACH, FL 34957

Electronic Signature of Incorporator: KEITH DALEY

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  
KEITH M DALEY  
13189 S. INDIAN RIVER DRIVE  
JENSEN BEACH, FL. 34957 US

Title: VP  
DAVID A CANTOR  
7699 CARDINAL COURT  
WEST PALM BEACH, FL. 33412 US

Title: CFO  
MARLA S DALEY  
13189 S. INDIAN RIVER DRIVE  
JENSEN BEACH, FL. 34957 US

## **Article VIII**

The effective date for this corporation shall be:

09/09/2013