

**Electronic Articles of Incorporation
For**

P14000014646
FILED
February 14, 2014
Sec. Of State
jbryan

SHADES BY SPECTACLES, 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:

SHADES BY SPECTACLES, INC.

Article II

The principal place of business address:

9118 STRADA PLACE
7120
NAPLES, FL. US 34108

The mailing address of the corporation is:

9118 STRADA PLACE
7120
NAPLES, FL. US 34108

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:

TIPTON LEMAY
9118 STRADA PLACE
7120
NAPLES, FL. 34108

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

Registered Agent Signature: TIPTON LEMAY

Article VI

The name and address of the incorporator is:

THOMAS P. MOSS
8913 CONROY WINDERMERE ROAD

ORLANDO, FLORIDA 32835

Electronic Signature of Incorporator: THOMAS P. MOSS

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
TIPTON LEMAY
9118 STRADA PLACE, SUITE 720
NAPLES, FL. 34108 US

Title: VP
RICHARD RADUNZ
9118 STRADA PLACE, SUITE 720
NAPLES, FL. 34108 US

Title: T
MELYNDA RADUNZ
9118 STRADA PLACE, SUITE 720
NAPLES, FL. 34108 US

Title: S
APRIL LEMAY
9118 STRADA PLACE, SUITE 720
NAPLES, FL. 34108 US

Article VIII

The effective date for this corporation shall be:

02/14/2014