

**Electronic Articles of Incorporation
For**

P14000046013
FILED
May 22, 2014
Sec. Of State
tscott

SUNGLASS HUT OF MIAMI CORP.

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:

SUNGLASS HUT OF MIAMI CORP.

Article II

The principal place of business address:

6619 SOUTH DIXIE HWY
SUITE # 243
MIAMI, FL. 33143

The mailing address of the corporation is:

6619 SOUTH DIXIE HWY
SUITE # 243
MIAMI, . 33143

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:

ANDY JUDE
6619 SOUTH DIXIE HWY
SUITE # 243
MIAMI, FL. 33143

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

Registered Agent Signature: ANDY JUDE

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Article VI

The name and address of the incorporator is:

ANDY JUDE
6619 SOUTH DIXIE HWY
SUITE # 243
MIAMI , FLORIDA 33143

Electronic Signature of Incorporator: ANDY JUDE

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
ANDY JUDE
6619 SOUTH DIXIE HWY - SUITE # 243
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

05/22/2014