

**Electronic Articles of Incorporation
For**

P14000071639
FILED
August 27, 2014
Sec. Of State
sgilbert

RUBI'S 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:

RUBI'S EYEWEAR, INC

Article II

The principal place of business address:

3787 NE 168ST
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

PO BOX 279171
HOLLYWOOD, FL. 33027

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:

YULIA RUBI
3787 NE 168ST
NORTH MIAMI BEACH, FL. 33160

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

Registered Agent Signature: YULIA RUBI

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Article VI

The name and address of the incorporator is:

YULIA RUBI
3787 NE 168 ST

NORTH MIAMI BEACH, FLORIDA 33160

Electronic Signature of Incorporator: YULIA RUBI

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,
YULIA RUBI
3787 NE 168ST
NORTH MIAMI BEACH, FL. 33160 US

Title: SEC
YULIA RUBI
3787 NE 168ST
NORTH MIAMI BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

08/27/2014