

**Electronic Articles of Incorporation
For**

P14000075055
FILED
September 10, 2014
Sec. Of State
nhaney

OCCHIALI EYEWEAR 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:

OCCHIALI EYEWEAR CORP.

Article II

The principal place of business address:

3042 NW 82ND AVE.
DORAL, FL. 33122

The mailing address of the corporation is:

3042 NW 82ND AVE.
DORAL, FL. 33122

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:

PATRICIA C RIVERA
3042 NW 82ND AVE.
DORAL, FL. 33122

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

Registered Agent Signature: PATRICIA RIVERA

Article VI

The name and address of the incorporator is:

PATRICIA C. RIVERA
3042 NW 82ND AVE.

DORAL, FL 33122

Electronic Signature of Incorporator: PATRICIA RIVERA

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
DAN FARACHE
3042 NW 82ND AVE.
DORAL, FL. 33122 US

Title: VP
PATRICIA C RIVERA
3042 NW 82ND AVE.
DORAL, FL. 33122 US

Article VIII

The effective date for this corporation shall be:

09/10/2014