

**Electronic Articles of Incorporation
For**

P15000024739
FILED
March 16, 2015
Sec. Of State
tscott

THE ROLLING STONES MIAMI, 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:

THE ROLLING STONES MIAMI, INC.

Article II

The principal place of business address:

6738 SW 14 STREET
MIAMI, FL. 33144

The mailing address of the corporation is:

6738 SW 14 STREET
MIAMI, FL. 33144

Article III

The purpose for which this corporation is organized is:

WHOLESALE OPTICAL EYEWEAR

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:

GLADYS DE LA PORTILLA
6738 SW 14 STREET
MIAMI, FL. 33144

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

Registered Agent Signature: GLADYS DE LA PORTILLA

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Article VI

The name and address of the incorporator is:

GLADYS DE LA PORTILLA
6738 SW 14 STREET

MIAMI, FL 33144

Electronic Signature of Incorporator: GLADYS DE LA PORTILLA

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
GLADYS DE LA PORTILLA
6738 SW 14 STREET
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

03/16/2015