

**Electronic Articles of Incorporation
For**

P16000002985
FILED
January 07, 2016
Sec. Of State
tchang

SUNGLASS HOUSE 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:

SUNGLASS HOUSE INC

Article II

The principal place of business address:

3650 NW 36TH ST
209
MIAMI, FL. US 33142

The mailing address of the corporation is:

3650 NW 36TH ST
209
MIAMI, FL. US 33142

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:

10

Article V

The name and Florida street address of the registered agent is:

AMAHIRIS G ALVARADO
3650 NW 36TH ST
209
MIAMI, FL. 33142

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

Registered Agent Signature: AMAHRIS G ALVARADO

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Article VI

The name and address of the incorporator is:

AMAHNIS G ALVARADO
3650 NW 36TH ST
209
MIAMI, FLORIDA 33142

Electronic Signature of Incorporator: AMAHRIS G ALVARADO

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: D
AMAHNIS G ALVARADO
3650 NW 36TH ST 209
MIAMI, FL. 33142 US

Title: D
CARMENZA I LOPEZ
3650 NW 36TH ST 209
MIAMI, FL. 33142 US

Article VIII

The effective date for this corporation shall be:

01/07/2016