

**Electronic Articles of Incorporation
For**

P16000042867
FILED
May 12, 2016
Sec. Of State
sgilbert

NOIX 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:

NOIX EYEWEAR CORP

Article II

The principal place of business address:

750 E SAMPLE ROAD
BLDG 5 BAY 4
POMPANO BEACH, FL. FL 33064

The mailing address of the corporation is:

10319 COVENTRY COURT
BOCA RATON, FL. US 33428

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:

JORGE BARRETO JUNIOR
750 E SAMPLE ROAD
BLDG 5 BAY 4
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: JORGE BARRETO JUNIOR

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Article VI

The name and address of the incorporator is:

JORGE BARRETO JUNIOR
750 E SAMPLE ROAD
BLDG 5 BAY 4
POMPAN0 BEACH, FL 33064

Electronic Signature of Incorporator: JORGE BARRETO JUNIOR

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
EULICES A SUAREZ LOPES
ISLOTE 2 CASA #86
ARECIBO, PR. 00612 US

Title: VP
JORGE BARRETO JUNIOR
10319 COVENTRY COURT
BOCA RATON, FL. 33428 US

Title: CFO
DARLEY A LIMA
750 E SAMPLE ROAD BLDG 3 BAY 5
POMPAN0 BEACH, FL. 33064 US