

**Electronic Articles of Incorporation
For**

P16000087191
FILED
October 26, 2016
Sec. Of State
lyarbrough

SUNGLASSMAX, 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:
SUNGLASSMAX, INC.

Article II

The principal place of business address:
335 EAST LINTON BOULEVARD
SUITE B-14
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:
335 EAST LINTON BOULEVARD
SUITE B-14
DELRAY BEACH, FL. 33483

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:
PAUL R DUDLEY
21512 WOODCHUCK COURT
BOCA RATON, FL. 33428

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

Registered Agent Signature: PAUL R. DUDLEY

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Article VI

The name and address of the incorporator is:

PAUL DUDLEY
21512 WOODCHUCK COURT

BOCA RATON, FLORIDA 33428

Electronic Signature of Incorporator: PAUL R. DUDLEY

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: DIR
PAUL R DUDLEY
21512 WOODCHUCK COURT
BOCA RATON, FL. 33428 UN

Title: DIR
FREDERICK J WATERS
2200 SOUTH OCEAN BOULEVARD #708
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

10/25/2016