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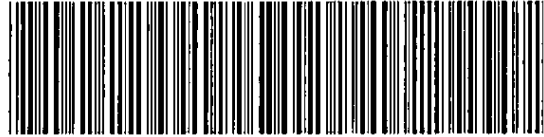
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18 AUG 27 AM 10:50

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SECRET  
FALL 2018

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 363285 4366096

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 24, 2018

ORDER TIME : 10:26 AM

ORDER NO. : 363285-005

CUSTOMER NO: 4366096

DOMESTIC FILING

NAME: THE EYE GALLERY OF PIER PARK,  
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft - EXT. 62925

EXAMINER'S INITIALS: \_\_\_\_\_

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TALLAHASSEE  
FL 32301

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: THE EYE GALLERY OF PIER PARK, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
520 8TH AVENUE, 23RD FLOOR  
NEW YORK, NY 10018

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: ANY LAWFUL ACT OR ACTIVITY FOR WHICH A  
CORPORATION MAY BE FORMED UNDER FLORIDA LAW

**ARTICLE IV SHARES**

The number of shares of stock is: 200 COMMON SHARES WITH  
NO PAR VALUE

19 AUG 27 PM 1:13  
FILED  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: GLENN SPINA, PRESIDENT & CEO

Address: 520 8TH AVENUE, 23RD FLOOR  
NEW YORK, NY 10018

Name and Title: BRIAN ALESSI, CFO

Address: 520 8TH AVENUE, 23RD FLOOR  
NEW YORK, NY 10018

Name and Title: ALAN COHEN, DIRECTOR

Address: 520 8TH AVENUE, 23RD FLOOR  
NEW YORK, NY 10018

Name and Title: HARVEY ROSS, DIRECTOR

Address: 520 8TH AVENUE, 23RD FLOOR  
NEW YORK, NY 10018

Name and Title: BENITO FERNANDEZ, DIRECTOR

Address: 520 8TH AVENUE, 23RD FLOOR  
NEW YORK, NY 10018

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company  
Address: 1201 Hays Street  
Tallahassee, FL 32301

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**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: BRIAN ALESSI  
Address: 520 8TH AVENUE, 23RD FLOOR  
NEW YORK, NY 10018

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

By: Emily Croft Asst. Vice President 08/27/2018  
Corporation Service Company  
Required Signature/Registered Agent Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

Brian Alessi 08/24/2018  
Required Signature/Incorporator Date