

**Electronic Articles of Incorporation
For**

P19000039925
FILED
May 06, 2019
Sec. Of State
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SUNGLASS OUTLET 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 OUTLET INC

Article II

The principal place of business address:

10230 NW 50 STREET
SUNRISE, FL. 33351

The mailing address of the corporation is:

10230 NW 50 STREET
SUNRISE, FL. 33351

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:

ADAM TAL
10230 NW 50 STREET
SUNRISE, FL. 33351

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

Registered Agent Signature: ADAM TAL

Article VI

The name and address of the incorporator is:

IMBER & COMPANY PA
6100 HOLLYWOOD BLVD
SUITE 515
HOLLYWOOD, FL 33024

Electronic Signature of Incorporator: JEREMY BERNSTEIN

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
ADAM TAL
10230 NW 50 STREET
SUNRISE, FL. 33351

Title: D
SEAN TAL
10230 NW 50 STREET
SUNRISE, FL. 33351

Title: D
AUSTIN TAL
10230 NW 50 STREET
SUNRISE, FL. 33351

Title: D
EREZ TAL
10230 NW 50 STREET
SUNRISE, FL. 33351