

P95000040187

Charter Number Only

5-19-95

PBR

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

200001495412
-05/22/95--01017--005
****122.50 ****122.50

CORPORATION(S) NAME

EYEWEAR DESIGN & Development, INC



FLORIDA DEPARTMENT OF STATE
Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

B. NEUMASTER MAY 22 1995

FILED
95 MAY 22 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUSAN J. BROTMAN, P.A.

LAW OFFICES

GREAT WESTERN BLDG., SUITE 301
555 NORTH CONGRESS AVENUE
BOYNTON BEACH, FLORIDA 33426
Telephone (407) 732-2982
Fax No. (407) 734-0271

LAKE WYMAN PLAZA, SUITE 314
2424 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431
Telephone (407) 338-0906
Fax No. (407) 368-3465

PLEASE REPLY TO BOCA RATON

May 18, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: EYEWEAR DESIGN & DEVELOPMENT, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned entity, along with my check in the amount of \$122.50 which includes your Filing Fee (\$35 each), Designation of Registered Agent (\$35 each), and the return of a Certified Copy (\$52.50 each). Please return a certified copy to the undersigned at your earliest convenience.

Your cooperation is greatly appreciated.

Very truly yours,


SUSAN J. BROTMAN

SJB:pj

Enclosures

ARTICLES OF INCORPORATION

OF

EYEWEAR DESIGN & DEVELOPMENT, INC.

FILED
95 MAY 22 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EYEWEAR DESIGN & DEVELOPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be:

2424 NORTH FEDERAL HWAY., SUITE 314
BOCA RATON, FL 33431

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

RONALD KAPLAN
5887 B FOX HOLLOW DRIVE
BOCA RATON, FL 33486

PAUL M. DIAZ, III
2916 GRANADA BLVD.
CORAL GABLES, FL 33134

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RONALD KAPLAN
5887 B FOX HOLLOW DRIVE
BOCA RATON, FL 33486

ARTICLE VII REGISTERED AGENT & REGISTERED OFFICE

The name and address of the initial registered agent and the initial principal registered office of the corporation is:

SUSAN J. BROTMAN, ESQ.
2424 NORTH FEDERAL HWAY., SUITE 314
BOCA RATON, FL 33431

ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify its officers and directors to the fullest extent permitted by law now or hereafter.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9 17 day of MAY, 1995.

Signature(s) of Incorporator(s)

Ronald Kaplan

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is :

EYEWEAR DESIGN & DEVELOPMENT, INC.

2. The name and address of the registered agent and office is:

SUSAN J. BROTMAN, ESQ.
2424 NORTH FEDERAL HWAY., SUITE 314
BOCA RATON, FL 33431

FILED
95 MAY 22 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature Ronald Kaplan
(corporate officer)

Title Pres.

Date 5/17/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Signature Susan J. Brotman
Date 5/17/95