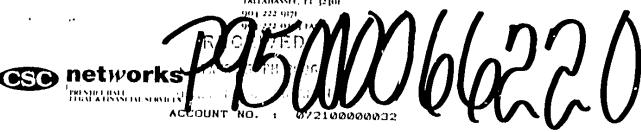
1200 HAYS STREET. TALLAHASSEL, TL 32300

800-142-8086



REFERENCE 1 668816 161220A

AUTHORIZATION :

COST LIMIT :

Trais Paris

ORDER DATE : August 24, 1995

ORDER TIME : 10:58 AM

ORDER NO. : 668816

CUSTOMER NO: 161220A

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CUSTOMER: Mr. Emilio Cruz, Iii

MR. EMILIO CRUZ, III

141 N.e. 3rd Avenue, 7th Floor

Miami, FL 33132

DOMESTIC FILING

NAME: DESIGNER'S SUNGLASSES, INC.

HILED

AND 25 AND 03

ECRETYS COP STATE

LLAND SSEE, FLORIDA

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph
EXAMINER'S INITIALS:

T. BROWN AUG 2 8 1995

ARTICLES OF INCORPORATION

OF

DESIGNER'S SUNGLASSES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DESIGNER'S SUNGLASSES, INC.

The address of the principal office of this corporation shall be 141 Northeast 3rd Avenue, 7th Floor, Miami, Florida 33132, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

95 AUG 25 AH 10: 03

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Emilio Cruz, III 141 Northeast 3rd Avenue, 7th Floor, Dir. Miami, Florida 33132

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to those Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Stroot Tallahassee, Florida 32301

The undersigned incorporator has executed those

Articles of Incorporation on August 25, 1995.

Incorporator
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Karen B. Rozar

Authorized Service Representative Corporation Service Company

P9500066220

City/State/Zip Phone #

20000001724482 -02/27/96--01006--014 *****95.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(Согр	oration Name)	I)	Document #)			
. 2(Согр	oration Name)		Document #)			_
. 3(Corpo	oration Name)	(D)	ocument #)			_
4(Согро	ration Name)		ocument #)	- ; <u>=</u>		
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NEW FILINGS	AMEND	MENTS	Page 1	TORIDA AMERICANDA	3. 19	177
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Limited Liability		gistered Agent	"			
Domestication	Dissolution/W				_	
Other	Merger			,	ار ص	

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

CR2E031(1/95)

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Figure 1979 both, in the State of Figure 1979 both, in the State of Florida.
1a. The name of the corporation is: Dasigner's Sunglasses Inc
1b. The malling address of the corporation is: 141 NE 3 AVE, 7th floor 1c. Date of incorporation: A 1/6/15 - 2/5/69/5
1c. Date of incorporation: HUGUST 31 1991 Document number: 1550006623
out as out as out a current registered agent and office:
1201 Hour Ot - to Burning
To a contract
Tallahassee, florida 3230/ # 8
3. The name and address of the new registered agent and office:(P.O. Box Not Accidetable)
MIRELLA Z. BAZAN
141 NE 3 AVE 7 floor
Miam, F1. 33/32
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
Solo toge so
(Signature of an officer, chairman or vice chairman of the board) (Date)
Emilio GRUZ TIL BIVEGOR
(Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as
merice 33m 5/2/66
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045(11/94)

(Capacity)

FILING FEE: \$35.00