

H9600010725

2/02/96 FLORIDA DIVISION OF CORPORATIONS 2:02 PM
PUBLIC ACCESS SYSTEM
((H96000001634)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-02-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0039
FAX: (305) 592-9591

((H96000001634)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DAV-CIN EYEWEAR, INC.
FAX AUDIT NUMBER: H96000001634 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/02/1996 TIME REQUESTED: 14:01:58
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000001634))

** ENTER 'M' FOR MENU. **
2/02/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

2:02 PM

FILED
95 JAN 19 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
2/2

RECEIVED
95 FEB -2 PM 3:16

ARTICLES OF INCORPORATION OFRECEIVED
TALLAHASSEE, FLORIDA

95 JUN 19 PM 3:30

FILED

ARTICLE I - NAME

The name of this corporation is _____
DAV - CIN EYEWEAR, INC.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 777 NW 72nd. Avenue # 2N8, Miami, FL 33126

The name of the initial Registered Agent of this corporation is FORTUNATO FARACHE

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation is:

Fortunato Farache - President
 777 N.W. 72nd. Avenue
 Miami, Florida 33126

Prepared by: EC PROFESSIONAL SERV.
 6850 Coral Way #206
 Miami, FL 33155
 (305) 65508089

H96000001634

ARTICLE VII - INCORPORATION

The name and address of the person signing these Article is:

Fortunio Farach
771 NW 72nd. Avenue
Miami, Florida 33126

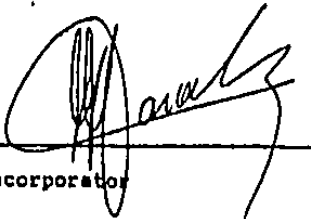
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th Day of January, 1996.


X 
Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared FORTUNIO FARACHE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this January 29th., 1996.


NOTARY PUBLIC
STATE OF FLORIDA - AT-LARGE
OFFICIAL NOTARY SEAL
FERNANDO CAMERON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 0011715
EX. COMMISSION EXPIRES 01/29/97
H96000001634

My Commission Expires:

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

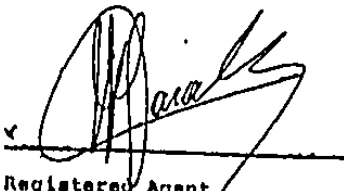
WITNESSETH:

That DAV - CIN EMBLAR INC
 desiring to organize under the laws of the State of Florida,
 which will have its principal office in the County of Dade,
 State of Florida, has appointed Fortunato Farnoch

State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors
 of DAV - CIN EMBLAR, INC, to accept
 service of process for the above stated corporation, at the
 place designated in this certificate, I hereby agree to act
 in the capacity of Registered Agent for said corporation,
 and agree to comply with the applicable provision of the
 Florida Statutes, this 29th Day of January, 1936


 Registered Agent

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

JAN 19 1936 PM 3:30

FILED