LAZARUS CORPORATE INDUSTRIES, Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973

Clty/State/Zlp Phone # LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time <u>2,00</u> Certified Copy Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS RECISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 APR -1 PM 2: 12

BUNGLASSES WHOLESALE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I -CORPORATE NAME

The name of the corporation is:

SUNGLASSES WHOLESALE, INC.

ARTICLE II-DURATION

This corporation shall exist perpetually unless dissolved according to Fforida law.

ARTICLE III-PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue. One hundred shares(100)of Five Dollar(s) (\$ 5.00)par value Common Stock, which shall be designated "Common Shares

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is: NAME JOSE L. CAMACHO

ADDRESS : 5663 NW 195 DR.

CITY: MIAMI FLORIDA ZIP:33055 The name and street address of the Initial Registered Agent of this Corporation is:

NAME: JOSE L. CAMACHO ADDRESS 5663 NW 195 DR.

CITY: MIAMI **FLORIDA** ZIP: 33055 ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have Two(2)directors 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 names and address of the initial director(s) of the corporation are as follows:

NAME: JOSE L. CAMACHO

ADDRESS: 15901 COLLINS AVE. #621

CITY: NORTH MIAMI BEACH

NAME: MARICEL DOMINGUEZ ADDRESS: 5022 NW 188 TH ST.

CITY: MIAMI

NAME: ADDRESS: CITY:

TITLE: PRESIDENT

STATE: FL. ZIP: 33160

TITLE : SEC/TREASURY

STATE: FL. ZIP: 33055

STATE:

ZIP:

ARTICLE VII - INCORPORATORS

The names and address of the incorporators signing these Articles of incorporation are as follows:

NAME: JOSE L. CAMACHO

ADDRESS: 15901 COLLINS AVE. #621

CITY: N. MIAMI BEACH

STATE : FLORIDA ZIP: 33160

NAME: MARICEL DOMINGUEZ ADDRESS: 5022 NW 188 TH ST.

CITY: MIAMI

STATE: FLORIDA ZIP: 33055

NAME : ADDRESS : CITY :

STATE:

ZIP:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of MARCH 1996.

_(Seal)

_(Seal)

STATE OF FLORIDA

SS

COUNTY OF DADE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JOSE L. CAMACHO & MARICEL DOMINGUEZ

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28 day of MARCH , 1996.

(Notary Seal)

Jose R. Dalama

(Notary Public, State of Florida at Large)

My Commission expires:

OFFICIAL NOTARY SEAL JOSE R DALAMA NOTARY FUBLIC STATE OF FLORIDA COMMISSION NO. CC246080 MY COMMISSION EXP. FEB. 5,1993

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

SECRETARY OF STATE OF STATE OF CORPORATIONS

96 APR - 1 PM 2: 12

CERTIFICATE OF REGISTERED AGENT

OF

SUNGLASSES WHOLESALE, INC.

(Name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
Its registered office as indicated in the Articles of Incorporation
at :5663 NW 195 DR,
MIAMI, FL. 33055

has named : JOSE L. CAMACHO

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in jthis capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Jose L. Camacho

(registered agent)