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MAY 24, 1996

FILED  
96 MAY 28 PM 1:26  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE, FL 32314

400001841764  
12/2/2006 10:01:00  
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DEAR SIR:

ENCLOSED ARE ARTICLES OF INCORPORATION OF:  
CLOSEOUT EYEWEAR, INC.

AND CHECK FOR \$70.00 TO COVER COSTS.

PLEASE MAIL BACK TO:

FRANK A GUTTA  
300 N.W. 82ND AVE # 506  
PLANTATION, FL 33324  
(305) 452-8813

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

6-4-96

ARTICLES OF INCORPORATION  
OF

CLOSEOUT EYEWEAR, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CLOSEOUT EYEWEAR, INC.

The principal place of business of this corporation shall be 7220 NW 36 ST #101, MIAMI, FL 33166.

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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7220 NW 36 ST #101, MIAMI, FL 33166. The name of the initial registered agent of the corporation at that address is DONY SALVATO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

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ARTICLE VII: OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

DONY SALVATO - PRESIDENT/DIRECTOR  
7220 NW 36 ST #101  
MIAMI, FL 33166

HARISH JAGASIA - SECRETARY/TREASURER  
7220 NW 36 ST #101  
MIAMI FL 33166

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

DONY SALVATO  
7220 NW 36 ST #101  
MIAMI FL 33166

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 23 day of May 1996.

----- (SEAL)  
DONY SALVATO - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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DONY SALVATO - REGISTERED AGENT