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Charter Number

FILED
AUG 19 11:51
TAMMSEE, FLORIDA

8-16-96 Vanel

Leopoldo Cacha

Requestor's Name

815 Perce de Leon Blvd. #300

Address

C. Gables, FL 33134

City

State

Zip

Phone

#= 415-6111

VALIDATION ONLY

CHARTER FEE
\$00.00
\$122.50

CORPORATION(S) NAME

EXPIRATION DATE

8-16-96

MR Sunglass Corporation

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

CERTIFIED COPY

RECEIVED
95 AUG 19 AM 10:00
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

MR SUNGLASS CORPORATION

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation under the laws of the State of Florida.

EFFECTIVE DATE
8-16-96

ARTICLE I

NAME

The name of the Corporation is: MR SUNGLASS CORPORATION

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The Corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin on August 16, 1996

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the Corporation is authorized to have outstanding is 1,000 shares of Common Stock as per value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

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56 AUG 19 4:11:51
TALLAHASSEE, FLORIDA

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street of the initial registered office of the corporation in the State of Florida is 6960 Rue Vendome, #501, Miami Beach, Florida 33141 and name of the initial registered agent of this Corporation at that address is Raffaella Visciglia . The Principal Office and/or mailing address will be 131 Southeast 2nd Street, Miami, Florida 33131.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation. The names and street addresses of the initial directors are:
Raffaella Visciglia, 6960 Rue Vendome, #501, Miami Beach, Florida 33141
Marcio Fallao Crispim, 115 North Shore Drive, #7, Miami Beach, Florida 33141

ARTICLE VII.

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Raffaella Visciglia, 6960 Rue Vendome, #501, Miami Beach, Florida 33141

ARTICLE VIII..

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX.

INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, any officer, director, employee, or agent of the Corporation, or any former officer, director, employee or agent of the Corporation, or any person who at the request of the Corporation is or was serving as director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of August, 1996.

By: Raffaella Visciglia
Raffaella Visciglia, Incorporator

State of Florida)
) SS
County of Dade)

The foregoing instrument was acknowledged before me this 14th day of August 1996, by Raffaella Visciglia of MR Sunglaze Corporation, a Florida Corporation, on behalf of the Corporation. This person has produced a FLID V224-720-74-5A9-0 as identification and did take an oath.

Notary Public: Yanel Gonzalez

Print Name: Yanel Gonzalez



YANEL GONZALEZ
My Commission CC862834
Expires Jun. 18, 2000

CERTIFICATE OF REGISTERED AGENT
OF

MR SUNGLASS CORPORATION

In pursuance of Chapter 48.093, Florida Statutes, the following is submitted, in compliance with said Act:

That MR SUNGLASS CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named MR SUNGLASS CORPORATION, located at 131 Southeast 2nd Street, Miami, Florida 33131 as its agent to accept service of process within the State.

A C K N O W L E D G E M E N T

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 14th day of August, 1996.

By: Raffaello Visciglia
Raffaello Visciglia

FILED
JUL 19 1996
TALLAHASSEE, FLORIDA