

TELEPHONE (561) 989-8400

August 28, 1996

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 400001955794 -03/25/96--01013--019 *****70.00 *****70.00

Via Courier/UPS

Re: EYE OF THE DESIGNER, INC.

Dear Sirs:

(*) \$35.00 Filing Fee

(*) \$35.00 Designation of Registered Agent

(*) \$52.50 Certified Copy (optional)

Should you have any questions, please contact the undersigned.

Very truly yours,

Mitchell A. Sherman

MAS/al Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 26, 1996

MITCHELL A. SHERMAN 301 YAMATO ROAD SUITE 1200 BOCA RATON, FL 33431

SUBJECT: EYE OF THE DESIGNER, INC.

Ref. Number: W96000020383

We have received your document for EYE OF THE DESIGNER, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 796A00044340

MITCHELL A. SHERMAN, P.A. 301 YAMATO ROAD, SUITE 1200 BOCA RATON, FLORIDA 33431

TELEPHONE (561) 989-8400

October 2, 1996

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Via Courier/UPS

Re: EYE OF THE DESIGNER COLLECTION, INC. REFERENCE NUMBER W98000020393

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of incorporation for the above corporation and check in the amount of \$_NA_____ in payment of the following fees:

- () \$35.00 Filling Fee
- () \$35.00 Designation of Registered Agent
- () \$52.50 Certifled Copy (optional)

Should you have any questions, please contact the undersigned.

Very truly yours,

Mitchell A. Sherman

MAS/al Enclosures

ARTICLES OF INCORPORATION

<u>of</u>

Eye of the Designer Collection, Inc.

96 OCT -3 PN 4:50
SECRETARY OF STATE
TALL AHASSEE FLORIDA

The undersigned incorporator for the purpose of creating a corporation under the Florida Business Corporation Act, laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

Eve of the Designer Collection, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue **10,000** shares of **.01** par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This Corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

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 (as marly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII - INITIAL PRINCIPAL OFFICE AND AGENT

The street and mailing address of the initial principal place of business and registered office of this corporation is 300 S.E. Mizner Blvd., Apartment 905, Boca Roton, Florida 33432. The initial registered agent for the Corporation at that address is Judith Krigman.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is:

Judith Krigman

300 S.E. Mizner Blvd. Apartment 905 Boca Raton, Florida 33432

ARTICLE IX - INCORPORATOR

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

Judith Krigman: 300 S.E. Mizner Blvd., Apartment 905, Boca Raton, Florida.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI - CONFLICT

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation

are pecuniarily or otherwise interested in, or are directors, or officers of , such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a qurematany meeting of the Board of Directors of this corporation which shall authorized any such contract or unsaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE XII - LIABILITY

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repez; any provision contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation

on the <u>2600</u>day of <u>Augus7</u>, 1996.

By: Judith Krigman, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Judith Krigman, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

NOTARY PUBLIC, State of Florida at

Large

My Commission Expires:

MITCHELL A SHERMAN
My Commission CC200207
Expires Mar 10, 1997
Bonded By HAI
800-422-1555

(962.7\Articles.Eye)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

First—That Eye of the Designer Collection, Inc. desiring to organize under the laws of the State of FLORIDA with its initial registered office, as indicted in the Articles of Incorporation, at City of Boca Raton, County, of Palm Beach, State of Florida, has named Judith Krigman, located at 300 S.E. Miznor Blvd., Apartment 905, Boca Raton, Florida 33432, as its agent to accept service of process with the state.

Judith Krigman, Incorporator

ACKNOWLEDGMENT:

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

BY: Judith G (uz m

Judith Krigman, Registered Agent

96 OCT -3 PN 4: 50
SECRETARY OF STATE
ALL ANASSEE FRANCE