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Date  
10/15/96

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-10/20/96--01062--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: COOL VIEW OPTIC SUNGLASSES, Inc.  
(name of corporation)

FILED  
65 OCT 28 PM 2

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

RAFAEL PORTAL  
(individual's name)

COOL VIEW OPTIC SUNGLASSES, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
4543 N. PINE ISLAND RD		
SUNRISE, FL 33351		
PHONE		
(954)	749-9366	
Area Code	Number	Ext.

W OCT 29 1996

## ARTICLES OF INCORPORATION

COOL VIEW OPTIC SUNGLASSES, 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:

COOL VIEW OPTIC SUNGLASSES, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida 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 States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE  
Dollar(s) (\$ 1.00 ) 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	<u>COOL VIEW OPTIC SUNGLASSES, INC.</u>		
ADDRESS	<u>4543 N. PINE ISLAND RD.</u>		
CITY	<u>SUNRISE</u>	FLORIDA	ZIP <u>33351</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>RAFAEL PORTAL</u>		
ADDRESS	<u>4543 N. PINE ISLAND RD.</u>		
CITY	<u>SUNRISE</u>	FLORIDA	ZIP <u>33351</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) 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 addresses of the initial director(s) of the corporation are as follows:

NAME	<u>RAFAEL PORTAL</u>		
ADDRESS	<u>4543 N. PINE ISLAND RD.</u>		
CITY	<u>SUNRISE</u>	STATE <u>FL</u>	ZIP <u>33351</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			

## ARTICLE VII • INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RAFAEL PORTAL PRES/VP TRGS/SEL.		
ADDRESS	4543 N. PINE ISLAND RD.		
CITY	SUNRISE	STATE	FL
			ZIP 33351
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25  
day of OCT, 19 96.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

applied

RAFAEL PORTAL

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

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25  
day of Oct, 1996.

**(Notary Seal)**

(Notary Public, State of Florida at Large)

**My Commission expires:**



Walter T. Samuelson  
MY COMMISSION # CC534888 EXPIRES  
February 26, 2000  
BONDED THROUGH TROY FARM INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

COOL VIEW OPTIC SUNGLASSES, 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 4543 N. PINE ISLAND RD.  
SUNRISE, FL. 33351

has named RAFAEL PORTAL  
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 this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT 28 PM 2:03

FILED