

P97000026268

VICTOR REINER ASSOCIATES INC.
1944 N.E. 163RD STREET
NORTH MIAMI BEACH, FLORIDA 33162

Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Re: ITALIA OCCHIALI, INC

~~7000002116337-6~~
*****70.00 *****70.00

Dear Sir or Madam:

700002116337--6
-03/18/97--01081--007
*****70.00 *****70.00

Enclosed please find the Articles of Incorporation executed
on MARCH 14 1997... for registration with your office as
a State of Florida Corporation.

A duplicate executed copy is also enclosed for Certification
by your office and return to the undersigned.

We further enclose Certificate designating the Resident Agent,
dated, MARCH 14 1997... as executed by the Corporate Officer
and Resident Agent.

A check is enclosed in the amount of \$70.00 payable to the
Florida Department of State for the following costs;

A)	FILING FEE	\$ 35.00
B)	CERTIFIED COPY OF ARTICLES	
C)	RESIDENT AGENT DESIGNATION	35.00
	TOTAL COST	\$ 70.00

Thank you for your attention and interest, I am

Cordially yours,


VICTOR REINER

VR:es
Enclosure

97 MAR 18 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Doc 3/25

APPROVED
AND
FILED
97 MAR 18 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

ITALIA OCCHIALI, INC.

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations.

ARTICLE I

The name of the Corporation shall be:

ITALIA OCCHIALI, INC.

Its business shall be carried out at Miami, Dade County, Florida, or at such other points or places in the State of Florida, the United States, or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes, Section 607 et seq.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be ONE HUNDRED (100) Shares at \$1.00 par value.

ARTICLE IV

This Corporation shall exist perpetually.

ARTICLE V

shall be located at: 2020 NORTHEAST 163 STREET
NORTH MIAMI BEACH Florida 33162 #107
and may have such other places of business, both within and
without the State of Florida and in foreign countries, as may
be necessary and convenient.

ARTICLE VI

The business of this Corporation shall be conducted by
a Board of Directors which shall consist of TWO Directors

ARTICLE VII

The name and post office address of the first Board of
Directors of this Corporation, who shall hold office until the
organizational meeting of this Corporation and until their
successors are elected and have qualified, are:

PROSPER AZERRAF 251 174 STREET
MIAMI BEACH FLA 33160

MABEL ALBANASI 2020 NE 163rd STREET #107
NO. MIAMI BEACH FLA 33162

ARTICLE VIII

The name and address of each incorporator of this
Corporation is as follows:

PROSPER AZERRAF - SECRETARY
251 174 STREET
MIAMI BEACH FLA 33160

ARTICLE IX

The offices to be held by the above named directors
are as follows:

MABEL ALBANASI - President,

PROSPER AZEERRAF - SECRETARY

ARTICLE X

The name and address of the initial registered agent is:

ARTICLE XI

The provisions of this Charter, and each and every Article and Section hereof, and the Bylaws of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14TH day of MARCH, 1997.



PROSPER AZERRAF

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared PROSPER AZERRAF to me well known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation and he acknowledged, before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at North Miami Beach, Florida, this 14th day of MARCH, 1997.



VICTOR REINER
COMMISSION # CC592419
EXPIRES DEC 05, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.



NOTARY PUBLIC, STATE OF FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said Act:

First: That ITALIA OCCHIALI, INC.

desiring to organize under the laws of the State of Florida,
with its principal office as indicated in the Articles of

Incorporation at 2020 NORTHEAST 163 STREET #107
NORTH MIAMI BEACH FLA 33162, has named PROSPER AZERRAF

located at

251 174th STREET MIAMI BEACH FLA 33160

as its agents to accept service of process within this
State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for
the above stated 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 _____

Resident Agent

APPROVED
AND
FILED
97 MAR 18 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA