

P97000034270

2

TRANSMITTAL LETTER

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

800002142028--8
-04/14/97--01070--005
*****78.75 *****78.75

SUBJECT: EMA EYEWEAR INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DARLENE RUBENSTEEN
Name (Printed or typed)

1673 N. HIATUS ROAD
Address

PEMBROKE PINES, FL 33026
City, State & Zip

(954) 432-0102
Daytime Telephone number

LORRY RUBENSTEEN GAVE

AUTHORIZATION BY PHONE TO
Add address
CORRECT Incorp. NAME & Add Inc.
to R.A. pg.
DATE 4-16-97
DOC. EXAM. W

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 PM 12:44

W 4-16-97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EMA EYEWEAR INC.
1673 N. HIATUS ROAD
PEMBROKE PINES, FL 33026

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
97 APR 14 PM 12:44

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

EMA EYEWEAR INC.
1673 N. HIATUS RD.
PEMBROKE PINES, FLA 33026

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock A par value
of \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Darlene Rubenstein
c/o 1673 N. HIATUS ROAD
PEMBROKE PINES, FL
33026

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EMA EYEWEAR INC.
c/o Darlene Rubenstein
1673 N. HIATUS RD.
Pembroke Pines, FLA 33026

Lorry Rubenstein
1673 N. Hiatus Rd.
Pembroke Pines, Fla.
33026

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

04 day of April, 1997 the

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is EMA EYEWEAR, INC.

2. The name and address of the registered agent and office is:

Darlene Rubenstein
(NAME)

1673 N. HIATUS ROAD
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, FL 33026
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 PM 12:44

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Darlene Rubenstein
(SIGNATURE)

4/10/97
(DATE)