

Charter Number Only

197500051488

Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

500002204095--5
-06/06/97--01063--011
****122.50 ****122.50

CORPORATION(S) NAME

Fabulous Designer Glasses, Inc.

97 JUN 11 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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

447-13394
P.O. 634

RECEIVED
97 JUN -6 AM 10:33
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: FABULOUS DESIGNER GLASSES INC.
Ref. Number: W97000013374

We have received your document for FABULOUS DESIGNER GLASSES INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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

Loria Poole
Corporate Specialist

Letter Number: 297A00030786

RECEIVED
97 JUN 11 AM 9:53
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

FABULOUS of *DESIGNER GLASSES 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:

FABULOUS DESIGNER GLASSES 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 500 NO PAR Dollar(s) (\$) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<i>CONNIE WAGNER</i>		
ADDRESS	<i>5288 EVENING STAR WAY</i>		
CITY	<i>LAKE WORTH</i>	FLORIDA	ZIP <i>33467</i>

The principal office, if known, or the mailing address of the corporation is:

NAME	<i>5288 EVENING STAR WAY</i>		
ADDRESS	<i>5288 EVENING STAR WAY</i>		
CITY	<i>LAKE WORTH</i>	FLORIDA	ZIP <i>33467</i>

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>CONNIE WAGNER</u>		
ADDRESS <u>5288 EVENING STAR WAY</u>		
CITY <u>LAKE WORTH</u>	STATE <u>FLORIDA</u>	ZIP <u>33467</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME <u>CONNIE WAGNER</u>		
ADDRESS <u>5288 EVENING STAR WAY</u>		
CITY <u>LAKE WORTH</u>	STATE <u>FLORIDA</u>	ZIP <u>33467</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this June day of 6, 1997.

X Connie Wagner (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FABULOUS DESIGNER GLASSES, 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 5288 EVENING STAR WAY
LAKE WORTH, FLORIDA 33467

has named CONNIE WAGNER

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 obliga-
tions 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.

FILED
97 JUN 11 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X Connie Wagner
(registered agent)