

P97000074287

Post Office Box 3319
Sarasota, Florida 34230-3319
August 20, 1997
(941) 957-0775

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700002276497--4
-08/25/97--01135--016
*****70.00 *****70.00

Re: C & C EYEWEAR, INC.

To Whom it May Concern:

Enclosed please find the original, plus one copy of Articles of Incorporation and original Certificate and Acknowledgment of Registered Agent. Also enclosed is my check in the amount of \$70.00 representing the following:

Corporate filing fee \$ 35.00

Registered Agent Designation 35.00

Total \$ 70.00

Please register said corporation and return proof of registration to me at the above address. Thank you for your *prompt attention to this matter.*

Very truly yours,

Catherine Astronskas

Catherine Astronskas

FILED
97 AUG 25 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PN 8/27/97

**ARTICLES OF INCORPORATION
OF
C & C EYEWEAR, INC.**

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: **C & C EYEWEAR, INC.**

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1634 Main Street, Sarasota, Florida 34236 and the mailing address is the same.

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

FILED
97 AUG 25 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of no par value Common Stock, which shall be designated "Common Shares."

ARTICLE VI - REGISTERED OFFICE AND AGENT

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

1634 Main Street
Sarasota, FL 34236

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

George V. Famiglio, Jr.
1634 Main Street
Sarasota, FL 34236

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one 1 director(s) 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 name(s) and address(es) of the initial director(s) of the corporation are as follows:

Catherine Astronskas
1634 Main Street
Sarasota, FL 34236

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22nd day of August, 1997.

Catherine Astronskas
Catherine Astronskas
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Catherine Astronskas, to me known or who produced a Florida driver's license as evidence of identification to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 22nd day of August, 1997.

My commission expires:



SHARON L. RANNEBARGER
COMMISSION # CC546736
EXPIRES APRIL 9, 2000

Sharon L. Rannebarger

SHARON L. RANNEBARGER
Notary Public - State of Florida
Commission #CC546736

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

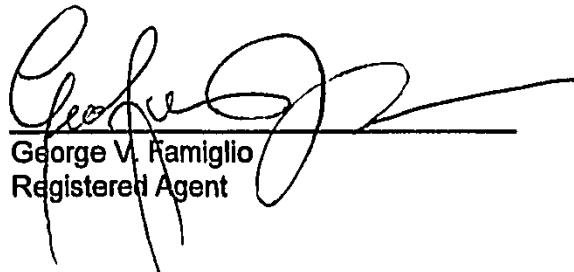
***CERTIFICATE OF REGISTERED AGENT
OF
C & C EYEWEAR, INC.***

FILED
97 AUG 25 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes 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 Offices indicated in the Articles of Incorporation at 1634 Main Street, Sarasota, Florida 34236, has named George V. Famiglio, Jr., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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.


George V. Famiglio
Registered Agent