

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

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Articles

1.) *Extreme Eyewear, Inc.*
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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**ARTICLES OF INCORPORATION OF
EXTREME EYEWEAR, INC.**

pursuant to Chapter 607 and Section 621 Florida Statutes

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the Corporation shall be **EXTREME EYEWEAR, INC.**

SECOND: The principal place of business and mailing address of the Corporation shall be:

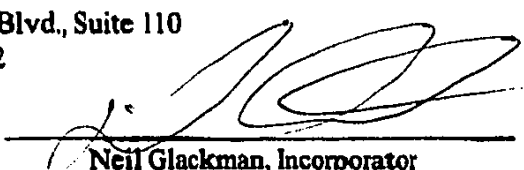
398 Camino Gardens Blvd. Suite 110
Boca Raton, FL 33432

THIRD: The total number of shares which the Corporation shall have authority to issue is two hundred (200) shares of no par value.

FOURTH: The name and address of the registered agent are:
Neil Glackman
398 Camino Gardens Blvd., Suite 110
Boca Raton, FL 33432

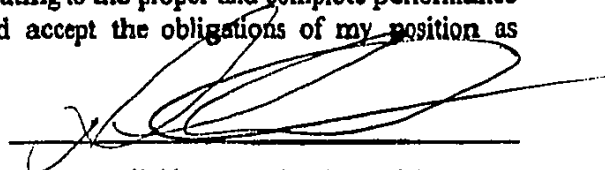
FIFTH: The name and address of the incorporator to these Articles of Incorporation are:
Neil Glackman
398 Camino Gardens Blvd., Suite 110
Boca Raton, FL 33432

September 1, 1997


Neil Glackman, Incorporator

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.

September 1, 1997


Neil Glackman, Registered Agent