Jeannette G. Andrews, Esquire Tools For Change Black Economic Development Coalition, Inc. P.O. BOX 510605 Miami, FL 33151

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

	2. (Corp	Oration Name) 4000024115440 -01/26/3801077008 *****122.50 Office Use Only Oration Name) (Document #)	
	` •		
	4. <u>C. K. W.</u> (Corp	EyeWear, Inc. (Document #)	
	☐ Walk in ☐ Mail out ☐	Pick up time Certified Copy Will wait Photocopy Certificate of Status	
	NEW FILINGS	AMENDMENTS	
1	Profit	Amendment	
	NonProfit	Resignation of R.A., Officer/ Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS'	REGISTRATION/ QUALIFICATION	
	Annual Report	Foreign	-
	Fictitious Name Name Reservation	Limited Partnership	
	Ivante Reservation	Reinstatement	
		-	

Trademark

Other

Examiner's Initials

DESCRIPTION DAN 2 7 1998

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

98 JAN 26 PM 2: 55

OF.

C.R.M. EYEWEAR, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is C.R.M. EYEWEAR, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is 555 Venetian Way, Apartment 26D; Miami, FL 33132; and the mailing address of Corporation is 9 Island Avenue, #1715, Miami Beach, FL 33139.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 9 Island Avenue, #1715, Miami Beach, FL 33139; and the registered agent at that office is MAGALY VARELA.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

MAGALY VARELA 9 Island Avenue, #1715 Miami Beach, FL 33139 CARLOS ROMERO 555 NE 15th Street, #26D Miami, FL 33132

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

MAGALY VARELA 9 Island Avenue, #1715 Miami Beach, FL 33139

IN WITNESS WHEREOF, I, MAGALY VARELA, the undersigned incorporator, have signed these Articles of Incorporation on this day of day of 1998, and acknowledged the same to be my act.

WAGALY VARELA

STATE OF FLORIDA)

COUNTY OF DADE)

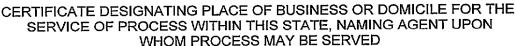
NOTARY PUBMIC

SIGN:

VT: Operation

STATE OF FLORIDA AT LARGE

Geraldine Mathic Belle
My Commission CC577991
Expires Aug. 18, 2000



ON SERRE THE ON STATE OF STATE

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That C.R.M. EYEWEAR, INC., desiring to organize under the laws of the State of Florida with its principal office at 555 VENETIAN WAY, APT. 26D; as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named MAGALY VARELA, at 9 ISLAND AVENUE, #1715; in the City of MIAMI BEACH, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

/:_____MAGAEY VARELA

DATE: 1/22/98

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