

P98000014407

TRANSMITTAL LETTER

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

900002428869-9
-02/12/98-01058-005
****122.50 ****122.50

SUBJECT: ALTERNATIVE Eyewear, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

ILANA KALICHMAN-ARTZ
Name (printed or typed)

3901 S. DEAN DRIVE #12E
Address

HOLLYWOOD, FL. 33019
City, State, & Zip

954-455-0204
Telephone Number

FILED
98 FEB 12 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

tried to call

2/13/98-4M

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

ARTICLES OF INCORPORATION

OF

ALTERNATIVE Eyewear, Inc.

98 FEB 12 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

ALTERNATIVE Eyewear, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3901 S. OCEAN DRIVE #12E
HOLLYWOOD, FL. 33019

ARTICLE III SHARES

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

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ILANA KAUCHMAN ARTSY
3901 S. OCEAN DRIVE #12E
HOLLYWOOD, FL. 33019

ARTICLE V INCORPORATOR(S)

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

ILANA KALICHMAN-ARTZ *(PRESIDENT, SECTY-TREAS,*
3901 S. DEAN DRIVE #17E *DIRECTOR, ORIG.*
HOLLYWOOD, FL 33019 *IN CORP.*

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

2 day of FEBRUARY, 1998.

(X) Ilana Kalichman-Artz
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: ALTERNATIVE Eyewear, Inc.

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

LANA KALICHMAN ARTZ
(Name)
3901 S. OCEAN DRIVE #11E
(P.O. Box NOT acceptable)
HOLLYWOOD FL. 33019
(City/State/Zip)

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.

SIGNATURE

[Signature]

DATE

2/2/98

REGISTERED AGENT FILING FEE: \$35.00

FILED
98 FEB 12 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314