

P48000023766
Selman & Claire

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AND COUNSELORS AT LAW

SUITE 106, SCHEVER INTERNATIONAL PLAZA
7280 W. PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33433
TELEPHONE (561) 391-5555
FACSIMILE (561) 395-5012

RICHARD M. SELMAN, P.A.*
ROBERT I. CLAIRE, ESQUIRE, P.A.**

* ALSO ADMITTED IN NEW JERSEY
** CERTIFIED PUBLIC ACCOUNTANT

March 11, 1998

FEDERAL EXPRESS

700002455527--1

-03/12/98--01082--002
****122.50 ****122.50

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: SUNTICA INTERNATIONAL, INC.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced corporation.

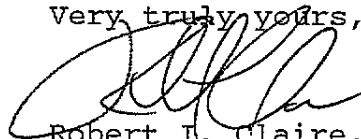
Also enclosed is check in the amount of \$122.50 for filing fees as follows for the corporation:

Filing Fees	\$ 35.00
Cert. copy	52.50
Reg. Agent	<u>35.00</u>
Amount	\$122.50

Your expediency in returning the filed Articles of Incorporation is appreciated.

Should you have any questions, please do not hesitate to call our office.

Very truly yours,



Robert I. Claire, Esq.

RIC/jc
Enclosures/check

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 AM 8:38

3-14-98
WS

ARTICLES OF INCORPORATION
OF
SUNTICA INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME & PRINCIPAL ADDRESS OF BUSINESS

The name and address of the corporation shall be:

SUNTICA INTERNATIONAL, INC.
7280 W. Palmetto Park Road, Suite 106
Boca Raton, FL 33433

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are as follows:

A. To own and operate retail sun glass and optical stores throughout the United States and abroad.

B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 AM 8:38

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 7280 W. Palmetto Park Road, Suite 106, Boca Raton, Florida and the name of its initial Registered Agent at that address is Robert I. Claire.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The names and addresses of the initial Director of the corporation are as follows:

Robert I. Claire, Director	7280 W. Palmetto Park Road Suite 106 Boca Raton, FL 33433
----------------------------	---

ARTICLE VII

OFFICERS

The names and addresses of each initial officer is as follows:

Morris Jamie Godur, President	7280 W. Palmetto Park Road Suite 106 Boca Raton, FL 33433
-------------------------------	---

Robert I. Claire, Vice President
Treasurer and Secretary

7280 W. Palmetto Park Road
Suite 106
Boca Raton, FL 33433

ARTICLE VIII

INCORPORATORS

The name and address of each Incorporator is as follows:

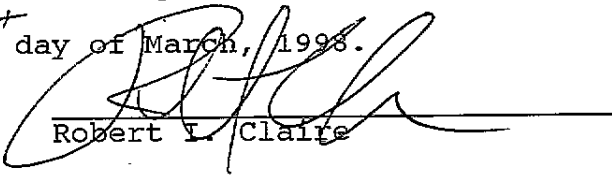
Robert I. Claire 7280 W. Palmetto Park Road
Suite 106
Boca Raton, FL 33433

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 11th day of March, 1998.

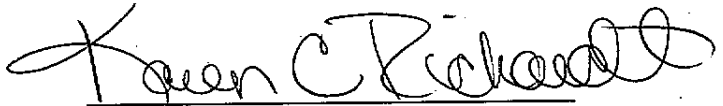

Robert I. Claire

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11th day of MARCH, 1998, by Robert I. Claire, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

My commission expires:


NOTARY PUBLIC



KAREN C. RICHARDT
MY COMMISSION # CC359881 EXPIRES
April 18, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **SUNTICA INTERNATIONAL, INC.** which is contained in the foregoing Articles of Incorporation.

DATED this 11TH day of March, 1998.


Robert I. Claire
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 AM 8:38