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FLORIDA DIVISION OF CORPORATIONS

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FROM: BUSINESS WORLD TRANSACTIONS, INC.
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ACCT#:

CONTACT: GEORGE G. PICARDIE
PHONE: (305) 867-8448
(305) 867-8200

FAX #:

NAME: VISION SUNGLASSES CORPORATION
AUDIT NUMBER.....H98000011597
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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JUN 22 1998 01:33PM P1

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: VISION SUNGLASSES CORPORATION

ARTICLE II

PRINCIPAL OFFICE

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

1059 COLLINS AVE. #105
MIAMI BEACH, FL. 33139

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated #COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAMATIZ GOMEZ GUIMARAES
1059 COLLINS AVE. #105
MIAMI BEACH, FL. 33139

Prepared By: RAMATIZ GOMEZ GUIMARAES
1059 COLLINS AVE. #105
MIAMI BEACH, FL. 33139
305 5317758

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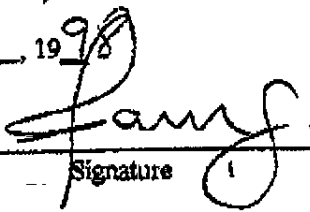
**ARTICLE V
INCORPORATOR(S)**

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

**RAMATIZ GOMEZ GUIMARAES
1059 COLLINS AVE. #105
MIAMI BEACH, FL. 33139**

**DIRECTOR
& PRESIDENT**

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

22 day of JUNE, 1998


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers.

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FROM :

FROM : RAMATIZ

FROM :

PHONE NO. :

PHONE NO. : 385531775

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

PURSUANT TO THE PROVISIONS OF SECTION 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: VISION SUNGLASSES CORPORATION

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

RAMATIZ GOMEZ GUIMARAES
1059 COLLINS AVE. #105
MIAMI BEACH, FL. 33139

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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)

(DATE)

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