

TRANSMITTAL LETTER
P98000068330

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

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-07/31/98--01015--011
****122.50 ****122.50

SUBJECT: LU-SENNA SUNGLASSES, CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: GENIVAL FREITAS DE LUCENA
Name (printed or typed)

5281 CYPRESS CT.
Address

ORLANDO, FL 32811
City, State & Zip

(407) 843-7139
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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8-5-98
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**ARTICLES OF INCORPORATION
OF
LU-SENNA SUNGLASSES, CORP.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:
Lu-Senna Sunglasses, Corp.

Article II, Mailing Address

The mailing address of this corporation shall be:
5281 Cypress Ct. - Orlando, FL., 32811.

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Genival Freitas de Lucena
5281 Cypress Ct. - Orlando, FL., 32811.

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Genival Freitas de Lucena
Address
5281 Cypress Ct. - Orlando, FL., 32811.

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Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services, and to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Genival Freitas de Lucena - President, Treasurer, Secretary and Director

Postal address at:

5281 Cypress Ct. - Orlando, Fl., 32811.

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Affidavit

State of Florida, Orange County.

Before me this day personally appeared Genival Freitas de Lucena, who being duly sworn, deposed and said that he is the Incorporator of Lu-Senna Sunglasses, Corp. and is hereby duly authorized, responsible and apt to incorporate according to the Statutes of the State of Florida.


Genival Freitas de Lucena

Sworn to and subscribed before me this June 12, 1998.


OFFICIAL NOTARY SEAL
EDEGAR A PINTO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC636357
MY COMMISSION EXP. APR. 7, 2001

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

PURSUANT TO THE PROVISIONS OF SECTION 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: LU-SENNA SUNGLASSES, CORP.

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

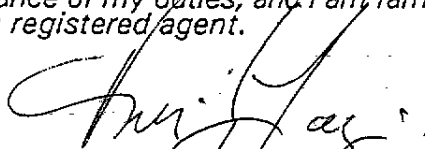
GENIVAL FREITAS DE LUCENA
(Name)


5281 Cypress Ct.
(P.O. Box not acceptable)

ORLANDO, FL 32811
(City/State/Zip)

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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)



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EDEGAR A PINTO
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