

P98000099915

November 16, 1998

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

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-11/23/98--01138--020  
\*\*\*\*122.50 \*\*\*\*78.75

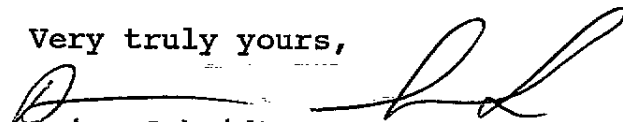
Re: CHEAPER PEEPERS EYEWEAR CO.

Dear Division Representative:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

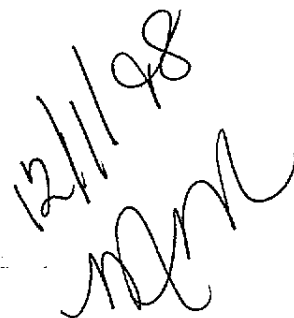
Very truly yours,

  
Brian Schmidt, Incorporator

Mailing Address:  
CHEAPER PEEPERS EYEWEAR CO.  
2341 SE Federal Hwy  
Stuart, FL 34994  
561-220-8592

FILED  
98 NOV 23 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ck # 1771  
11-16-98  
#122.50

12/1/98  


ARTICLES OF INCORPORATION  
for  
CHEAPER PEEPERS EYEWEAR CO.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the Corporation is CHEAPER PEEPERS EYEWEAR CO.

ARTICLE TWO  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be: 2341 SE Federal Hwy, Stuart, FL 34994.

ARTICLE THREE  
PURPOSE

The Corporation is organized for the purpose of operating a retail and repair business for eyewear, glasses, and related accessories and fashions.

ARTICLE FOUR  
ELECTION OF DIRECTORS

The corporation shall have 1 director initially. The manner and method of election of directors shall be stated in the Bylaws. The initial director is Brian Schmidt, 2341 SE Federal Hwy, Stuart, FL 34994.

ARTICLE FIVE  
CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000 shares, all of which shall be common shares with par value of one dollar (\$1.00).

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Articles of Incorporation  
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ARTICLE SIX  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Brian Schmidt. The street address of the initial registered office is 2341 SE Federal Hwy, Stuart, FL 34994.


ARTICLE SEVEN  
INCORPORATORS

The name and address of the incorporator is: Brian Schmidt, 2341 SE Federal Hwy, Stuart, FL 34994.

ARTICLE EIGHT  
COMMENCEMENT OF EXISTENCE

The Corporation shall commence its existence on the date of filing and shall exist perpetually unless dissolved according to Florida law.

The undersigned incorporator has executed these Articles of Incorporation this 16th day of November, 1998.

  
Brian Schmidt, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

CHEAPER PEEPERS EYEWEAR CO.

Pursuant to Florida Statutes Sections 48.091 and 60730501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2341 SE Federal Hwy  
Stuart, FL 34994

has named Brian Schmidt located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

 Brian Schmidt

11-17-98  
Date

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TALLAHASSEE, FLORIDA