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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.**BEST PRICE SUNGLASSES, INC.**

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FAX AUDIT # H99000005396SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **BEST PRICE SUNGLASSES, INCORPORATED****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2370 West Oak Ridge Road, Orlando, FL 32809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sales of sunglasses and related items and accessories

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Thomas Churchill, PO Box 585682, Orlando, FL 32858

Heather Churchill, 40 Main St., Windermere, FL 34786

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Heather Churchill, 40 Main Street, Windermere, FL 34786

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: *Heather Churchill*
Heather ChurchillDate 3-1-99Signature: *ROS*
Richard Oster, IncorporatorDate 3/5/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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